

STATE OF CALIFORNIA

Minutes of the meeting of March 28, 1985
of the State Lands Commission
Sacramento, California

APPEARANCES

Commissioners Present

Lizabath Rasmussen, Acting Chairwoman (NON-VOTING),
Commission-Alternate for Kenneth Cory, State
Controller
Susan Wallace, Commission-Alternate for Leo T.
McCarthy, Lieutenant Governor
Nancy Ordway, Commission-Alternate for Jesse R. Huff,
Director of Finance

Staff Members in Attendance

Claire T. Dedrick, Executive Officer
James F. Trout, Assistant Executive Officer
R. C. Hight, Chief Counsel
Lance Kiley, Chief, Division of Land Management
and Conservation
W. M. Thompson, Chief, Extractive Development
Program
D. J. Everitts, Assistant Chief, Extractive Development
Program
Lisa Beutler, Program Executive

Representing the Office of the Attorney General

Dave Judson, Deputy Attorney General

MINUTES OF THE STATE LANDS COMMISSION
MEETING OF
MARCH 28, 1985

The regular meeting of the State Lands Commission was called to order by Acting Chairwoman Elizabeth Rasmussen, (NON-VOTING), Commission-Alternate for Kenneth Cory, State Controller at 10:30 a.m. in Room 447 of the State Capitol, Sacramento, California.

Also present were Susan Wallace, Commission-Alternate for Leo T. McCarthy, Lieutenant Governor; and Nancy Ordway, Commission-Alternate for Jesse R. Huff, Director of Finance.

The minutes of the meeting of February 28, 1985 were approved as presented.

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RECORD OF ACTION TAKEN BY THE
STATE LANDS COMMISSION
AT ITS MEETING OF MARCH 28, 1985

During the meeting, the recommendation of the staff relative to Calendar Items C1-C6, C8-C10, C12-C19, 21-31, 33-37 were adopted as resolutions of the Commission by unanimous vote.

Calendar Items C7, C11, 20, 32, and 38 were withdrawn from the agenda prior to the meeting.

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