

STATE OF CALIFORNIA

Minutes of the meeting of June 26, 1985
of the State Lands Commission
Sacramento, California

APPEARANCES

Commissioners Present

Kenneth Cory, State Controller, Chairman
Susan Wallace, Commission-Alternate for Leo T.
McCarthy, Lieutenant Governor

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. Everetts, Assistant Chief, Extractive Development
Program
A. D. Willard, Supervisor Mineral Resources Engineer
Lisa Beutler, Special Consultant

Representing the Office of the Attorney General

Jan Stevens, Supervising Deputy Attorney General

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Regarding Minute Item 17:

- 1) Mr. Wilkerson
Bank of America.
- 2) Mr. Dennis Sheridan
Applicant.

Regarding Minute Item 43:

Mr. Michael Graham, Attorney
Lake Tahoe Cruises, Inc.

Regarding Minute Item 47:

Mr. Barry Nelson
Save San Francisco Bay Association.

Regarding Minute Item 48:

- 1) Mr. Charles S. Cushman
Executive Director
National Inholders Association.
- 2) Ms. Beverly Barrick
Mariposa County Board of Supervisors.
- 3) Mr. George Thomas
Resident of Wawona.
- 4) Ms. Marie Escola, President
Wawona Property Owners Association.
- 5) Mr. Robert Bennewies
Superintendent
Yosemite National Park
- 6) Mr. Doug Uagim

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MINUTES OF THE STATE LANDS COMMISSION
MEETING OF
JUNE 26, 1985

The regular meeting of the State Lands Commission was called to order by Chairman Kenneth Cory at 10:30 a.m. in Room 447 of the State Capitol, Sacramento, California.

Also present was Susan Wallace, Commission-Alternate for Leo T. McCarthy, Lieutenant Governor.

The minutes of the meeting of May 23, 1985 were approved as presented.

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RECORD OF ACTION TAKEN BY THE
STATE LANDS COMMISSION
AT ITS MEETING OF JUNE 26, 1985

During the meeting, the recommendation of the staff relative to Calendar Items C1-C7, C9-C15, 21-25, 28-31, 33, 35, 36, 38 and 41 were adopted as resolutions of the Commission by unanimous vote.

Commission action on Calendar Items C16, C17, 19, 41, 43, 44, 46, 47, 48 are set forth on pages 1825, 1831, 1839, 1965, 1971, 1974.

Calendar Items C8, 18, 20, 26, 27, 32, 37, 39, 40, 42, 45 and 53 were withdrawn from the agenda prior to the meeting.

Calendar Item 34 was submitted for information only.