

STATE OF CALIFORNIA

Minutes of the Special meeting of July 30, 1985
of the State Lands Commission
Sacramento, California

APPEARANCES

Commissioners Present

Lizabeth Rasmussen, Acting Chairwoman, representing
Kenneth Cory, State Controller
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

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MINUTES OF THE STATE LANDS COMMISSION
SPECIAL MEETING OF
JULY 30, 1985

The special meeting of the State Lands Commission was called to order by Acting Chairwoman Lizabeth Rasmussen at 1:40 p.m. in the Finance Conference Room, Room 1145 of the State Capitol, Sacramento, California.

Also present was Nancy Ordway, Commission-Alternate for Jesse Huff, Director of Finance.

RECORD OF ACTION TAKEN BY THE
STATE LANDS COMMISSION
AT ITS SPECIAL MEETING OF JULY 30, 1985

During the meeting, the recommendation of the staff relative to Calendar Item C1 was adopted as a resolution of the Commission by unanimous vote.

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