

STATE OF CALIFORNIA

Minutes of the special meeting of September 9, 1985
of the State Lands Commission
Sacramento, California

APPEARANCES

Commissioners Present

Lizabeth Rasmussen, Acting Chairwoman, representing
Kenneth Cory, State Controller
Nancy Ordway, Commission-Alternate, representing
Jesse R. Huff, Director of Finance

Staff Members in Attendance

Claire T. Dadrick, Executive Officer
R. C. Hight, Chief Counsel
D. E. Sanders, Chief, Planning and Research
Blake Stevenson, Staff Counsel

Representing the Office of the Attorney General

Dave Judson, Deputy Attorney General

Representing the Office of the Lieutenant Governor

Greg Moore

Regarding Minute Item 1:

Mr. Jake Angel
Department of Water Resources.

Regarding Minute Item 1:

Mr. Earle Cummings
Department of Fish and Game.

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MINUTES OF THE STATE LANDS COMMISSION
SPECIAL MEETING OF
SEPTEMBER 9, 1985

The special meeting of the State Lands Commission was called to order by Acting Chairwoman Elizabeth Rasmussen, representing Kenneth Cory, State Controller at 10:05 a.m. in the Finance Conference Room, Room 1145 of the State Capitol, Sacramento, California.

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

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RECORD OF ACTION TAKEN BY THE
STATE LANDS COMMISSION
AT ITS SPECIAL MEETING OF SEPTEMBER 9, 1985

During the meeting, the recommendation of the staff relative to Calendar Item 1 was adopted as a resolution of the Commission by unanimous vote.

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