

Official

STATE OF CALIFORNIA

Minutes of the Special Meeting of October 7, 1985
of the State Lands Commission
Sacramento, California

APPEARANCES

Commissioners Present

Lizabeth Rasmussen, Commission-Alternate for Kenneth
Cory, State Controller
Laura Schlichtmann, Commission-Alternate for Leo T.
McCarthy, Lieutenant Governor
Nancy Ordway, Commission-Alternate for Jesse R. Huff,
Director of Finance

Staff Members in Attendance

James F. Trout, Assistant Executive Officer
R. C. Hight, Chief Counsel
Herb Martels, Land Agent

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MINUTES OF THE STATE LANDS COMMISSION
SPECIAL MEETING OF
OCTOBER 7, 1985

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

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

RECORD OF ACTION TAKEN BY THE
STATE LANDS COMMISSION
AT ITS SPECIAL MEETING OF OCTOBER 7, 1985

During the meeting, the recommendation of the staff relative to Calendar Items 1, 2, and 3 were adopted as resolutions of the Commission by unanimous vote.