

STATE OF CALIFORNIA

Minutes of the Special Meeting of December 30, 1985
of the State Lands Commission
Sacramento, California

APPEARANCES

Commissioners Present

Lizabeth Rasmussen, Acting Chairwoman for Kenneth
Cory, State Controller
Susan Wallace, (Non-Voting) 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
R. C. Hight, Chief Counsel
Les Grimes, Assistant Chief, Division of Land Management
and Conservation
Alan Scott, Senior Land Agent, Division of Land
Management and Conservation
Curtis Fossum, Staff Counsel

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

The special meeting of the State Lands Commission was called to order by Acting Chairwoman Elizabeth Rasmussen at 10:10 a.m. in the Finance Conference Room, Room 1145, 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 Huff, Director of Finance.

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RECORD OF ACTION TAKEN BY THE
STATE LANDS COMMISSION
AT ITS MEETING OF DECEMBER 30, 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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