

STATE OF CALIFORNIA

Minutes of the Special meeting of February 14, 1986  
of the State Lands Commission  
Sacramento, California

APPEARANCES

Commissioners Present

Walter Harvey, Acting Chairman, representing Kenneth  
Cory, State Controller  
Laura Schlichtmann (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  
James F. Trout, Assistant Executive Officer  
R. C. Hight, Chief Counsel  
Frederick Ludlow, Staff Counsel  
Ronald Small, Staff Counsel  
Daniel Gorfain, Research and Planning  
Georgia Lipphardt, Land Agent

Regarding Minute Items 1 and 2:

Mr. Lee Bafalon  
Chevron U.S.A.

DATE	304
NOTE	

MINUTES OF THE STATE LANDS COMMISSION  
SPECIAL MEETING OF FEBRUARY 14, 1986

The special meeting of the State Lands Commission was called to order by Acting Chairman Walter Harvey, representing Kenneth Cory, State Controller, at 11:10 a.m. in the Finance Conference Room, Room 1145 of the State Capitol, Sacramento, California.

Also present were Laura Schlichtmann (NON-VOTING), 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 FEBRUARY 14, 1986

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

CALENDAR ITEM	300
DATE	