

STATE OF CALIFORNIA

Minutes of the meeting of March 27, 1986
of the State Lands Commission
Sacramento, California

APPEARANCES

Commissioners Present

Lizabeth Rasmussen, Acting Chairwoman, (NON-VOTING)
for Kenneth Cory, State Controller
Susan Wallace, 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
K. C. Hight, Chief Counsel
Lance Kiley, Chief, Division of Land Management
and Conservation
W. M. Thompson, Chief, Extractive Development
Program
D. J. Everitts, Assistant Chief, Extractive Development
Program
D. E. Sanders, Chief, Planning and Research
A. D. Willard, Supervisor Mineral Resources Engineer
Lisa Beutler, Program Executive

Representing the Office of the Attorney General

Dave Judson, Deputy Attorney General

MINUTES OF THE STATE LANDS COMMISSION
MEETING OF
MARCH 27, 1986

The regular meeting of the State Lands Commission was called to order by Acting Chairwoman Lizabeth Rasmussen, representing Kenneth Cory, State Controller at 10:10 a.m. in Room 447 of the State Capitol, Sacramento, California.

Also present were Susan Wallace, Commission-Alternate representing Leo T. McCarthy, Lieutenant Governor; and Nancy Ordway, Commission-Alternate representing Jesse R. Huff, Director of Finance.

The minutes of the regular and emergency meetings of March 6, 1986 were approved as presented.

RECORD OF ACTION TAKEN BY THE
STATE LANDS COMMISSION
AT ITS MEETING OF MARCH 27, 1985

During the meeting, the recommendation of the staff relative to Calendar Items C1-C14, 15, 17-21, 23-29 were adopted as resolutions of the Commission by unanimous vote.

Commission action on Calendar Item 16 is set forth on page 776.

Calendar Item 22 was withdrawn from the agenda prior to the meeting.