

STATE OF CALIFORNIA

Minutes of the meeting of August 28, 1986
of the State Lands Commission
Sacramento, California

APPEARANCES

Commissioners Present

Lizabeth Rasmussen, Acting Chairwoman for Kenneth Cory,
State Controller
Jock O'Connell, 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
Lance Kiley, Chief, Division of Land Management
and Conservation
D. J. Everitts, Assistant Chief, Extractive Development
Program
D. E. Sanders, Chief, Planning and Research
A. D. Willard, Supervisor Mineral Resources Engineer

Representing the Office of the Attorney General

Jan Stevens, Supervising Deputy Attorney General

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MINUTES OF THE STATE LANDS COMMISSION
MEETING OF
AUGUST 28, 1986

The regular meeting of the State Lands Commission was called to order by Acting Chairwoman Lizabeth Rasmussen, representing Kenneth Cory, State Controller at 10:05 a.m. in Room 447 of the State Capitol, Sacramento, California.

Also present were Commission-Alternate Jock O'Connell, representing Leo T. McCarthy, Lieutenant Governor; and Commission-Alternate Nancy Ordway, representing Jesse Huff, Director of Finance.

The minutes of the meeting of July 24, 1986 were approved as presented.

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RECORD OF ACTION TAKEN BY THE
STATE LANDS COMMISSION
AT ITS MEETING OF AUGUST 28, 1986

During the meeting, the recommendation of the staff relative to Calendar Items C1-C13, 16-20, 22-25, 29, 30, 32, 36-38 were adopted as resolutions of the Commission by unanimous vote.

Calendar Items 14, 15, 21, 33, 34 and 35 were withdrawn from the agenda prior to the meeting.

Calendar Items 26, 27, 28 and 31 were submitted for information only.

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