

STATE OF CALIFORNIA

Minutes of the meeting of July 16, 1987
of the State Lands Commission
Sacramento, California

APPEARANCES

Commissioners Present

Leo T. McCarthy, Lieutenant Governor, Chairman
Nancy Ordway, Commission-Alternate for Jesse R. Huff,
Director of Finance
Jim Tucker, Commission-Alternate for Gray Davis,
State Controller
Susan Wallace, Commission-Alternate for Leo T. McCarthy,
Lieutenant Governor

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
W. M. Thompson, Chief, Extractive Development
Program
D. J. Everitts, Assistant Chief, Extractive Development
Program
D. E. Sanders, Chief, Planning and Research
Lisa Beutler, Chief of Enforcement

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
JULY 16, 1987

The regular meeting of the State Lands Commission was called to order by Leo T. McCarthy, Lieutenant Governor at 10:15 a.m. in Room 447 of the State Capitol, Sacramento, California.

Also present were Stan Stancell, Commission-Alternate for Jesse Huff, Director of Finance; Susan Wallace, Commission-Alternate for Leo T. McCarthy, Lieutenant Governor.

The minutes of the meeting of June 30, 1987 were approved as presented.

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RECORD OF ACTION TAKEN BY THE
STATE LANDS COMMISSION
AT ITS MEETING OF JULY 16, 1987

During the meeting, the recommendation of the staff relative to Calendar Items C1-C10, 11, 12, 14, 15, 18, 19, and 23-28 were adopted as resolutions of the Commission by unanimous vote.

Calendar Items 13, 16, 17, 20-22, and 29 were withdrawn from the agenda prior to the meeting.

Non-Substantial Revision 08/08/88.

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