

STATE OF CALIFORNIA

Minutes of the meeting of August 20, 1987
of the State Lands Commission
Sacramento, California

APPEARANCES

Commissioners Present

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

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
A. D. Willard, Supervisor Mineral Resources Engineer
Lisa Beutler, Chief of Enforcement

Representing the Office of the Attorney General

N. Gregory Taylor, Assistant Attorney General
Jan Stevens, Supervising Deputy Attorney General

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MINUTES OF THE STATE LANDS COMMISSION
MEETING OF
AUGUST 20, 1987

The regular meeting of the State Lands Commission was called to order by Lieutenant Governor McCarthy at 10:20 a.m. in Room 447 of the State Capitol, Sacramento, California.

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

The minutes of the meeting of July 16 and August 3, 1987 were approved as presented.

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RECORD OF ACTION TAKEN BY THE
STATE LANDS COMMISSION
AT ITS MEETING OF AUGUST 20, 1987

During the meeting, the recommendation of the staff relative to Calendar Items C1-C4, C6-C12, 13, 14, 16, 18-21, 23-24, and 27-28 were adopted as resolutions of the Commission by unanimous vote.

Calendar Items C5, 15, 17, 22, and 25 were withdrawn from the agenda prior to the meeting.

Calendar Item 26 was for information only.