

STATE OF CALIFORNIA

Minutes of the Meeting of June 30, 1988
of the State Lands Commission
Sacramento, California

APPEARANCES

Commissioners Present

Jim Tucker, Acting Chairman for Gray Davis,
State Controller (NON-VOTING)
Steve Hopcraft, Commission-Alternate for Leo T. McCarthy
Lieutenant Governor
Stan Stancell, 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
W. M. Thompson, Chief, Extractive Development
Program
D. J. Everitts, Assistant Chief, Extractive Development
Program
A. D. Willard, Supervisor Mineral Resources Engineer
Lisa Beutler, Chief of Enforcement
Frederick O. Ludlow, Senior Staff Counsel

Representing the Office of the Attorney General

Jan Stevens, Supervising Deputy Attorney General

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Regarding Minute Item 19:

David G. Kenyon.

Regarding Minute Item 22:

- 1) Bill Yeates
Pacific Coast Federation of Fisherman's Associations
- 2) Daniel Taylor
National Audubon Society
- 3) Corey Brown
Planning and Conservation League
- 4) Richard DeHaven
U. S. Fish and Wildlife Service
- 5) Scott Clemons
Department of Fish and Game.

Regarding Minute Item 23:

Alan and Wanda Warden

MINUTES OF THE STATE LANDS COMMISSION
MEETING OF
JUNE 30, 1988

The regular meeting of the State Lands Commission was called to order by Acting Chairman Jim Tucker at 10:20 a.m. in Room 447 of the State Capitol, Sacramento, California.

Also present were Commission-Alternate Stephen Hopcraft and Commission-Alternate Stan Stancell.

The minutes of the special meeting of May 25, 1988 were approved as presented.

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RECORD OF ACTION TAKEN BY THE
STATE LANDS COMMISSION
AT ITS MEETING OF JUNE 30, 1988

During the meeting, the recommendation of the staff relative to Calendar Items C01-C18, 19-21, 24, 25, 27-29, and 32-40 were adopted as resolutions of the Commission by unanimous vote.

Commission action on Calendar Items 22, 23, and 31 are set forth on pages 1815, 1839, and 1910.

Calendar Items, 26, 30, and 41 were withdrawn from the agenda prior to the meeting.

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