

STATE OF CALIFORNIA

Minutes of the meeting of September 14, 1988
of the State Lands Commission
Sacramento, California

APPEARANCES

Commissioners Present

Stan Stancell, Commission-Alternate for Jesse R. Huff,
Director of Finance
Jim Tucker, Acting Chairperson, representing Gray Davis,
State Controller
Jock O'Connell, 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
A. D. Willard, Supervisor Mineral Resources Engineer
Lisa Beutler, Chief of Enforcement

Representing the Office of the Attorney General

Jan Stevens, Supervising Deputy Attorney General

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Regarding Minute Item 27:

Gregg Lien
Tahoe Sierra Preservation Council

Regarding Minute Item 27:

Jerry Wells
Tahoe Regional Planning Agency

MINUTES OF THE STATE LANDS COMMISSION
MEETING OF
SEPTEMBER 14, 1988

The regular meeting of the State Lands Commission was called to order by Acting Chairman Jim Tucker at 11:00 a.m. in Room 447 of the State Capitol, Sacramento, California.

Also present were Commission-Alternate Stan Stancell and Commission-Alternate Jock O'Connell.

The minutes of the meeting of August 10, 1988 were approved as presented.

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RECORD OF ACTION TAKEN BY THE
STATE LANDS COMMISSION
AT ITS MEETING OF SEPTEMBER 14, 1988

During the meeting, the recommendation of the staff relative to Calendar Items C01-C15, C17-C21, C23-C25, and 26, 28-33, 36-40, 42-45, 48-49 were adopted as resolutions of the Commission by unanimous vote.

Calendar Items C01-B, C16, C22, 34, 35, 41, 46, 47 were withdrawn from the agenda prior to the meeting.

Commission action on Calendar Item 27 was deferred.