

STATE OF CALIFORNIA

Minutes of the meeting of February 6, 1989
of the State Lands Commission
Sacramento, California

APPEARANCES

Commissioners Present

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

Staff Members in Attendance

Claire T. Dedrick, Executive Officer
James F. Trout, Assistant Executive Officer
Robert C. Hight, Chief Counsel
Lance Kiley, Chief, Division of Land Management
and Conservation
Moose Thompson, Chief, Extractive Development
Program
Dwight E. Sanders, Chief, Planning and Research
Al D. Willard, Supervisor Mineral Resources Engineer
Lisa Beutler, Chief of Enforcement
Rick Ludlow, Senior Staff Counsel
Lisa Lynn, Executive Secretary
Gail Moore, Executive Secretary

Representing the Office of the Attorney General

Jan Stevens, Supervising Deputy Attorney General

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MINUTE	001A

Regarding Minute Item 49:

Lee T. Snook Sr., Riverfront Property Owners

Irene Bowles, Riverfront Property Owners

Barbara Greve

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MINUTES OF THE STATE LANDS COMMISSION
MEETING OF
FEBRUARY 6, 1989

The regular meeting of the State Lands Commission was called to order by Commissioner Lieutenant Governor Leo T. McCarthy at 2:00 p.m. in Room 102 of the Consumer Affairs Building, 1020 "N" Street, Sacramento, California.

Also present were Commission-Alternate Stan Stancell and Commission-Alternate Jim Tucker.

The minutes of the meeting of December 13, 1988 were approved as presented.

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RECORD OF ACTION TAKEN BY THE
STATE LANDS COMMISSION
AT ITS MEETING OF FEBRUARY 6, 1989

During the meeting, the recommendation of the staff relative to Calendar Items C01-C12, C15-C27, 28-35, 37-45, 48-59, 62, 64, 66, 69 were adopted as resolutions of the Commission by unanimous vote.

Calendar Items C13-C14, 36, 46, 47, 60, 61, 63, 67, 68 were withdrawn from the agenda prior to the meeting.