

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Calendar Items C13-C14, 36, 46, 47, 60, 61, 63, 67, 68 were withdrawn from the agenda prior to the meeting.