

STATE OF CALIFORNIA

Minutes of the meeting of March 23, 1989
of the State Lands Commission
Sacramento, California

APPEARANCES

Commissioners Present

Leo T. McCarthy, Lieutenant Governor, Chairman
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
William M. Thompson, Chief, Extractive Development
Program
Don J. Everitts, Assistant Chief, Extractive
Development Program
Dwight E. Sanders, Chief, Planning and Research
Al D. Willard, Supervisor Mineral Resources Engineer
Lisa Beutler, Chief of Enforcement
Lisa Lynn, Executive Secretary

Gail Moore, Executive Secretary

Representing the Office of the Attorney General

N. Gregory Taylor, Assistant Attorney General

CALENDAR PAGE _____

MINUTE PAGE

676

MINUTES OF THE STATE LANDS COMMISSION
MEETING OF
MARCH 23, 1989

The regular meeting of the State Lands Commission was called to order by Commissioner Lieutenant Governor Leo T. McCarthy at 3:30 p.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 Jim Tucker, Commission-Alternate for Gray Davis.

The minutes of the meeting of February 6, 1989 were approved as presented.

CALENDAR PAGE	_____
MINUTE PAGE	<u>676.1</u>

RECORD OF ACTION TAKEN BY THE
STATE LANDS COMMISSION
AT ITS MEETING OF MARCH 23, 1989

During the meeting, the recommendation of the staff relative to Calendar Items C01-C02, C05, C07-C08, C10-C15, 18, 20-26, 28-30, 32-34 were adopted as resolutions of the Commission by unanimous vote.

Calendar Items C02-(U), C03-C04, C06, C09, C16, 17, 19, 27, 31, 35 were withdrawn from the agenda prior to the meeting.