

STATE OF CALIFORNIA

Minutes of the meeting of August 30, 1989  
of the State Lands Commission  
Sacramento, California

APPEARANCES

Commissioners Present

Leo T. McCarthy, Lieutenant Governor, Chairman  
Russell Gould, 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  
Gail E. Moore, Executive Assistant  
Patsy Tomasello, Office Assistant  
Brenda Duncan, Office Supervisor

Representing the Office of the Attorney General

N. Gregory Taylor, Assistant Attorney General

MINUTES OF THE STATE LANDS COMMISSION  
MEETING OF  
AUGUST 30, 1989

The regular meeting of the State Lands Commission was called to order by Commissioner Lieutenant Governor Leo T. McCarthy at 11:15 a.m. in Room 2040 of the State Capitol, Sacramento, California.

Also present were Russell Gould, Commission-Alternate for Jesse R. Huff, Director of Finance, and Jim Tucker, Commission-Alternate for Gray Davis.

The minutes of the meeting of July 10, 1989 were approved as presented.

RECORD OF ACTION TAKEN BY THE  
STATE LANDS COMMISSION  
AT ITS MEETING OF AUGUST 30, 1989

During the meeting, the recommendation of the staff relative to Calendar Items C01-C11, 13-17, 19-22, 24-26, 28-36, 39-40, 46-50 were adopted as resolutions of the Commission by unanimous vote.

Calendar Items 12, 18, 23, 27, 37, 38, 41-45 were withdrawn from the agenda prior to the meeting.