

1. ELECTION OF CHAIRMAN OF STATE LANDS COMMISSION.

ON THE CALL FOR NOMINATIONS FOR THE CHAIRMAN OF THE COMMISSION, MR. ANDERSON REPORTED THAT IN HIS OPINION THE CHAIRMANSHIP SHOULD BE ROTATED ANNUALLY AMONG THE COMMISSION MEMBERS. THEREUPON MR. ANDERSON MOVED THE NOMINATION OF MR. LEVIT AS CHAIRMAN. WITH THE MOTION SECONDED BY MR. CRANSTON, AND DULY PUT TO VOTE, STATE DIRECTOR OF FINANCE BERT W. LEVIT WAS ELECTED AS CHAIRMAN OF THE STATE LANDS COMMISSION.

2. APPOINTMENT OF EXECUTIVE OFFICER.

UPON MOTION DULY MADE AND UNANIMOUSLY CARRIED, A RESOLUTION WAS ADOPTED APPOINTING F. J. HORTIG AS EXECUTIVE OFFICER OF THE STATE LANDS COMMISSION.

3. DELEGATIONS OF AUTHORITY TO EXECUTIVE OFFICER.

UPON MOTION DULY MADE AND UNANIMOUSLY CARRIED, A RESOLUTION WAS ADOPTED CONTINUING IN EFFECT THE DELEGATIONS OF AUTHORITY PREVIOUSLY GRANTED TO THE EXECUTIVE OFFICER.

4. CONFIRMATION OF MINUTES OF MEETING OF DECEMBER 11, 1958.

UPON MOTION DULY MADE AND UNANIMOUSLY CARRIED, THE MINUTES OF THE MEETING OF THE STATE LANDS COMMISSION HELD IN SACRAMENTO ON DECEMBER 11, 1958, WERE APPROVED AS WRITTEN AND MAILED TO THE MEMBERS OF THE COMMISSION, SUBJECT TO CORRECTION OF THE WORK ORDER NUMBER ASSIGNED TO MINUTE ITEM 13 (PAGE 4376) FROM W.O. 2274.1 TO W.O. 2274.2.

5. DATES OF FUTURE MEETINGS OF THE STATE LANDS COMMISSION.

UPON MOTION DULY MADE AND UNANIMOUSLY CARRIED, A RESOLUTION WAS ADOPTED SETTING THE DATE FOR THE FEBRUARY MEETING OF THE COMMISSION AS THE LAST TUESDAY IN THE MONTH (FEBRUARY 24), THE DATE FOR THE MARCH MEETING AS THE LAST WEDNESDAY IN THE MONTH (MARCH 25), AND ALL MEETINGS THEREAFTER TO BE HELD ON THE LAST THURSDAY OF THE MONTH.