

State of California

Minutes of the Meeting of the
State Lands Commission
Sacramento, California

October 24, 1968

A regular meeting of the State Lands Commission was called to order by Chairman Houston I. Flournoy in Room 2170 State Capitol, Sacramento, California 95814, at 10:05 a.m. on Thursday, October 24, 1968.

Present: Houston I. Flournoy, State Controller, Chairman
James S. Dwight, Jr., Deputy Director of Finance,
Designate Member, acting for Caspar W. Weinberger,
Director of Finance, Member

Staff Members in Attendance:

F. J. Hortig, Executive Officer
R. S. Golden, Assistant Executive Officer--Management
D. J. Everitts, Assistant Executive Officer--Engineering
Luella Kunkle, Acting Secretary

Others in Attendance:

Representing the Office of the Attorney General
Warren J. Abbott, Deputy Attorney General, Los Angeles

Appearance made by:

Mr. George Basye, Attorney for Mr. & Mrs. Barthold Clyde

1. CONFIRMATION OF MINUTES OF MEETING OF SEPTEMBER 26, 1968

Upon motion duly made and carried, the minutes of the meeting of the State Lands Commission held on September 26, 1968, were approved as written and mailed to the members of the Commission.

2. NOVEMBER 1968 MEETING OF THE STATE LANDS COMMISSION

The next regular meeting of the Commission was confirmed for Thursday, November 21, 1968, at 10:00 a.m., in Los Angeles.