

State of California

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

January 23, 1969

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 10:07 a.m. on Thursday, January 23, 1969.

Present: Houston I. Flournoy, State Controller, Chairman
Ed Reinecke, Lieutenant Governor, Member
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
Jay L. Shavelson, Assistant Attorney General, Los Angeles
Paul M. Joseph, Deputy Attorney General, Sacramento

Representing the Joint Legislative Committee on Public Domain
Carl D'Agostino, Jr., Consultant

Appearance:

George Basye, Attorney, representing Mr. Barthold Clyde

1. FEBRUARY 1969 MEETING OF THE STATE LANDS COMMISSION

The next regular meeting of the Commission was confirmed for Thursday, February 27, 1969, at 10:00 a.m., in Sacramento.