

State of California

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

June 26, 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 10:00 a.m. on Thursday, June 26, 1969.

Present: Houston I. Flournoy, State Controller, Chairman
Caspar W. Weinberger, Director of Finance, Member

Staff Members in Attendance:

F. J. Hortig, Executive Officer
D. J. Everitts, Assistant Executive Officer - Engineering
Luella Kunkle, Secretary

Others in Attendance:

Representing the Office of the Lieutenant Governor
Peter L. Tweedt, Administrative Assistant

Representing the Office of the Attorney General
Paul M. Joseph, Deputy Attorney General, Sacramento

1. APPROVAL OF MINUTES OF MEETINGS OF APRIL 28, 1969, AND OF MAY 29, 1969

Upon motion duly made and carried, the minutes of the meetings of the State Lands Commission held on April 28, 1969, and on May 29, 1969, were approved as written and mailed to the members of the Commission.

2. JULY 1969 MEETING OF THE STATE LANDS COMMISSION

The next regular meeting of the Commission was confirmed for Thursday, July 31, 1969, at 10:00 a.m., in Los Angeles, with the understanding that if the Legislature is in session at that time, the place of the meeting will be changed to Sacramento.