State of California

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

March 26, 1970

A regular meeting of the State Lands Commission was called to order by Chairman pro tem Ed Reinecke in Room 2170 State Capitol, Sacramento, California 95814, at 10:12 a.m. on Thursday, March 26, 1970.

Present: Ed Reinecke, Lieutenant Governor, Chairman pro tem John P. Sheeham, Chief Deputy State Controller James S. Dwight, Jr., Chief Deputy Director of Finance

Staff Members in Attendance:

F. J. Hortig, Executive Officer

D. J. Everitts, Assistant Executive Officer--Engineering

R. S. Golden, Assistant Executive Officer--Management Luella Kunkle, Secretary

Also in Attendance:

Representing the Office of the Attorney General

Warren Abbott, Deputy Attorney General, Los Angeles

N. Gregory Taylor, Deputy Attorney General, Los Angeles

1. CONFIRMATION OF MINUTES OF MEETINGS OF JANUARY 29, 1970, AND OF FEBRUARY 26, 1970

Upon motion duly made and carried, the minutes of the meetings of January 29, 1970, and of February 26, 1970, were approved as written and mailed to the members of the Commission.

2. APRIL 1970 MEETING OF THE STATE LANDS COMMISSION

The next regular meeting of the Commission was confirmed for Thursday, April 23, 1970, at 10:00 a.m., in Sacramento.