

State of California

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

December 17, 1970

A regular meeting of the State Lands Commission was called to order by Chairman Houston I. Flournoy in Room 2133 State Capitol, Sacramento, California 95814, at 10:10 a.m. on Thursday, December 17, 1970.

Present: Houston I. Flournoy, State Controller, Chairman
James S. Dwight, Jr., Chief Deputy Director of Finance,
Designate Member, acting for Verne Orr, 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

Others in Attendance:

Representing the Office of the Lieutenant Governor
Peter Tweedt, Administrative Deputy

1. CONFIRMATION OF MINUTES OF MEETING OF NOVEMBER 19, 1970

Upon motion duly made and carried, the minutes of the meeting of November 19, 1970, were approved as written and mailed to the members of the Commission.

2. JANUARY 1971 MEETING OF THE STATE LANDS COMMISSION

The next regular meeting of the Commission was confirmed for Thursday, January 28, 1971, at 10:00 a.m., in Sacramento.