State of California

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

December 21, 1972

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 10:15 a.m. on Thursday, December 21, 1972.

Present: Houston T. Flournoy, State Controller - Chairman Ed Reinecke, Lieutenant Governor - Member Verne Orr, Director of Finance - Member

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 Lieutenant Governor Peter L. Tweedt, Assistant

1. JANUARY 1973 MEETING OF THE STATE LANDS COMMISSION

The next meeting of the Cormission was confirmed for Thursday, January 25, 1973, at 10:00 a.m., in Sacramento.