MINUTE ITEM

This Calendar Item No. 10 was approved as Minute Item by the State Lands in Ission by a vote of the meeting.

CATENDAR ITEM

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46.

AUTHORIZATION TO HOST THE 1977 WESTERN STATES LAND COMMISSIONERS ASSOCIATION CONFERENCE

The last Western States Land Commissioners Association conference hosted by Calafornia was held in 1963. For this reason, California should make bid at the 1976 Conference in South Dakota to host the next inqual conference to be held in August 1977. The State Lands Division feels it necessary that California shape in the responsibilities of coordination of policies, procedures and experiences regarding land management programs.

EXHIBIT: A. Resolution.

IT IS RECOMMENDED THAT THE COMMISSION ADOPT THE RESOLUTION ATTACHED AS EXHIBIT "A" AND BY REFERENCE MADE A PART HEREOF MAKING A BID TO THE WESTERN STATES LAND COMMISSIONERS ASSOCIATION TO HOLD THE AUGUST 1977 CONFERENCE IN CALIFORNIA.

Attachment: Exhibit "A"

## EXHEBIT ONG

## RESOLUTION

WHEREAS California is a working member of the Western States Land Commissioners Association; and

WHEREAS California has participated fully in coordinating policies, procedures, and guidelines concerning land management programs; and

WHEREAS California is vitally concerned with Federal policies regarding minerals, land consolidation, acquisition, and management; and

WHEREAS California has not had the opportunity of hosting the Association's Annual Conference since 1963; and

WHEREAS the City of San Diego would be an ideal site for the conference because of its spectacular setting, excellent climate, and facilities; now therefore be it

RESOLVED that the California State Lands Commission does invite the Western States Land Commissioners Association to hold their 1977 conference in the City of San Diego, California; and be it further

RESOLVED that the Executive Officer will present this cordial invitation to the honorable Commissioners at their 1976 conference with the hope that they choose to accept California's hospitality.