

MINUTE ITEM

This Calendar Item No. \_\_\_\_\_  
was approved as Minute Item  
No. \_\_\_\_\_ by the State Lands  
Commission by a vote of \_\_\_\_\_  
to \_\_\_\_\_ at its \_\_\_\_\_  
meeting.

MINUTE ITEM  
47

2/25/82  
W 5762

RAIIFICATION OF APPOINTMENT OF  
EXECUTIVE OFFICER APPOINTMENT OF  
DELEGATES TO SAN FRANCISCO BAY CONSERVATION  
AND DEVELOPMENT COMMISSION

During consideration of Minute Item 47, Robert C. Hight, Chief Counsel, stated for the record that David Ackerman, representing Lieutenant Governor Mike Curb, would be sitting on the Commission in a non-voting capacity; and John Jervis, Commission-Alternate representing State Controller Kenneth Cory, would be Acting Chairman.

Pursuant to its action in closed session held on February 18, 1982, upon motion duly made by Commission-Alternate Susanne Morgan, and seconded by Mr. Jervis, the following resolution was adopted by a vote of 2-0.

THE COMMISSION:

1. RATIFIED THE APPOINTMENT OF CLAIRE T. DEDRICK AS EXECUTIVE OFFICER OF THE STATE LANDS COMMISSION EFFECTIVE FEBRUARY 18, 1982; AND
2. APPOINTED CLAIRE T. DEDRICK AS A DELEGATE TO THE SAN FRANCISCO BAY CONSERVATION AND DEVELOPMENT COMMISSION AND ALSO APPOINTED R. S. GOLDEN, CHIEF, DIVISION OF LAND MANAGEMENT AND CONSERVATION, AS MRS. DEDRICK'S ALTERNATE.

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