## MINUTE ITEM

This Calondar Item No. 33 s approved as Minute Item 3.3 by the State Lands Commission by a vote of 3 to  $_{-0}$  at its  $_{-28/83}$ meeting.

## CALENDAR ITEM

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9/28/83 C 8356 Fernino V 40394

## RATIFICATION OF EXECUTIVE ACTION FOR EXPERT WITNESS ON GEOPHYSICAL MATTERS

The State Lands Commission in Executive session on August 31. 1983 authorized the Executive Officer or her designee to execute a contract with Garber Geophysical Inc. to serve as an expert witness on geophysical matters.

AB 884: N/A.

IT IS RECOMMENDED THAT THE COMMISSION:

 HEREBY RATIFY THE ACTIONS TAKEN IN THE EXECUTIVE SESSION OF AUGUST 31, 1983 ON THIS MATTER.

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