

STATE OF CALIFORNIA

Minutes of the meeting of February 23, 1984
of the State Lands Commission
Sacramento, California

APPEARANCES

Commissioners Present

Leo T. McCarthy, Lieutenant Governor, Acting
Chairman
Lizabeth Rasmussen, Commission-Alternate for
Kenneth Cory, State Controller
Nancy Ordway, Commission-Alternate for Jesse R.
Huff, Director of Finance

Staff Members in Attendance

Claire T. Dedrick, Executive Officer
James F. Trout, Assistant Executive Officer
R. C. Hight, Chief Counsel
Lance Kiley, Chief, Division of Land Management
and Conservation
W. M. Thompson, Chief, Extractive Development
Program
D. J. Everitts, Assistant Chief, Extractive
Development Program
D. E. Sanders, Chief, Planning and Environmental
Coordination
Bob Faber, Special Assistant, Energy and Mineral
Resources
A. D. Willard, Supervising Mineral Resources
Engineer
Mike Valentine, Staff Counsel

Representing the Office of the Attorney General

N. Gregory Taylor, Assistant Attorney General

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MINUTES OF THE STATE LANDS COMMISSION
MEETING OF

February 23, 1984

The regular meeting of the State Lands Commission was called to order by Acting Chairman, Leo T. McCarthy, Lieutenant Governor, at 10:40 a.m. in Room 444 of the State Capitol, Sacramento, California.

Also present were Elizabeth Rasmussen, Commission-Alternate for Kenneth Cory, State Controller; and Nancy Ordway, Commission-Alternate for Jesse Huff, Director of Finance.

The minutes of the meeting of January 23, 1984 were deferred.

Regarding Minute Item 12: The following people appeared in support of the Geophysical Permit:

Mark Savit, Cotten, Day and Doyle, Counsel on behalf of Western Geophysical Company

Tom Wright, Staff Geologist, Chevron, on behalf of Western Oil and Gas Association

Betty Jean Kirwan, Counsel, McCutchen, Black, Verleger and Shea, representing Western Oil and Gas Association.

Neal Wylie, President, Grant Exploration Geophysicist, Texaco

Larry Bowles, Manager, Governmental Affairs, representing Geophysical Service, Inc.

Douglas D. Barman, Consulting Exploration Geophysicist, representing Texaco, Inc.

L. Bruce Bowen, Alaska Pacific Exploration Division, Exxon Company, USA

Paul Kreutzer, Mesa²

Carroll Hoyt, President, Nekton Incorporated, San Diego

Randy Ashley, Vice President, Pelagos Corporation, San Diego

Carroll Hill, Vice President, Richell Marine, Inc.

Hans Schroeder, Porto Bodega Fishermen's Marina, Bodega Bay.

The following people appeared in support of the issuance of the Geophysical Survey Permit, but did not speak:

Richard Slater, Vice President, Geocubic

Greg Gow, Marine Operations Manager, Norpac International,
Inc.

Harold Meadow, Vice President, McClelland Engineers, Inc.

Alastair Carrel, Marine Supervisor, Digicon Geophysical
Corp.

The following people appeared in opposition to the issuance of
geophysical permits:

Zeke Grader, Executive Director, Pacific Coast Federation of
Fishermen's Association

Doug Knapp, Director, Fisheries Protection Institute

Susan LeFever, representing Greenpeace

Bert Schwarzschild, Executive Director, Whale Center

Regarding Minute Item 13:

Marilyn Borovoy
Graham Gettemy

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RECORD OF ACTION TAKEN BY THE
STATE LANDS COMMISSION
AT ITS MEETING OF FEBRUARY 23, 1984

During the meeting, the recommendations of the staff relative to Calendar Items C1, C2, C3, C4, C5, C9, C10, C11, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25 were adopted as resolutions of the Commission by unanimous vote.

Commission action on Calendar Items C6 and 12 are set forth on pages 252 and 321

Calendar Items C7, C8 and 29 were withdrawn from the agenda prior to the meeting.

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