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 Lizabeth 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 i?: 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.

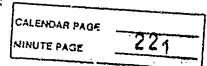
Douglas D. Barman, Consulting Exploration Geophysicist, representing Texaco, Inc.

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 Geophysica. Survey Parmit, 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

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During the meeting, the recommendations of the staff relative to Calendar Items Cl, 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 <u>252 and 321</u>

Calendar Items C7, C8 and 29 were withdrawn from the agenda prior to the meeting.

