STATE OF CALIFORNIA

Minutes of the Special meeting of July 30, 1985 of the State Lands Commission Sacramento, California

APPEARANCES

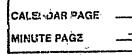
Commissioners Present

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Lizabeth Rasmussen, Acting Chairwoman, representing 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



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MINUTES OF THE STATE LANDS COMMISSION SPECIAL MEETING OF JULY 30, 1985

The special meeting of the State Lands Commission was called to order by Acting Chairwoman Lizabeth Rasmussen at 1:40 p.m. in the Finance Conference Room, Room 1145 of the State Capitol, Sacramento, California.

Also present was Nancy Ordway, Commission-Alternate for Jesse Huff, Director of Finance.

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RECORD OF ACTION TAKEN BY THE STATE LANDS COMMISSION AT ITS SPECIAL MEETING OF JULY 30, 1985

During the meeting, the recommendation of the staff relative to Calendar Item C1 was adopted as a resolution of the Commission by unanimous vote.

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