STATE OF CALIFORNIA

Minutes of the Special Meeting of December 30, 1985 of the State Lands Commission Sacramento, California

APPEARANCES

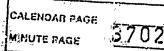
Commissioners Present

Lizabeth Rasmussen, Acting Chairwoman For Kenneth Cory, State Controller Susan Wallace, (Non-Voting) Commission-Alternate for

Leo T. McCarthy, Lieutenant Governor Nancy Ordway, Commission-Alternate for Jesse R. Huff, Director of Finance

<u>Staff Members in Attendance</u>

Claire (, Dedrick, Executive Officer R. C. Hight, Chief Counsel Les Grimes, Assistant Chief, Division of hand Mcmagement Alan Scott, Serio." Land Agent, Division of Land Management and Conservation Curtis Fossum, Staff Counsel



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

The special meeting of the State Lands Commission was called to order by Acting Chairwoman Lizabeth Rasmussen at 10:10 a.m. in the Finance Conference Room, Room 1145, of the State Caritol, Sacramento, California.

CALENDAR PAGE

MINUTE PAGE

3703

Also present were Susan Wallace, Commission-Alternate for Leo T. McCarthy, Lieutenant Governor, and Nancy Ordway, Commission-Alternate for Jesse Huff, Director of Finance.

RECORD OF ACTION TAKEN BY THE STATE LANDS COMMISSION AT ITS MHETING OF DECEMBER 30, 1985

During the meating, the recommendation of the staff relative to Calendar (tem 1 was adopted as a resolution of the Commission by unanimous vote.

CILLENDAR PAGE

MINUTE PAGE

3704

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