

STATE OF CALIFORNIA

Minutes of the Emergency Meeting of March 6, 1986
of the State Lands Commission
Sacramento, California

APPEARANCES

Commissioners Present

Lizabeth Rasmussen, (NON-VOTING), Acting Chairwoman,
representing Kenneth Cory, State Controller
Susan Wallace, Commission-Alternate for Leo T.
McCarthy, Lieutenant Governor
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 Research
A. D. Willard, Supervisor Mineral Resources Engineer

Representing the Office of the Attorney General

Dave Judson, Deputy Attorney General

MINUTES OF THE STATE LANDS COMMISSION
EMERGENCY MEETING OF
MARCH 6, 1986

The emergency meeting of the State Lands Commission was called to order by Acting Chairwoman Lizabeth Rasmussen, representing Kenneth Cory, State Controller at 11:04 a.m. in Room 447 of the State Capitol, Sacramento, California.

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

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RECORD OF ACTION TAKEN BY THE
STATE LANDS COMMISSION
AT ITS EMERGENCY MEETING OF MARCH 6, 1986

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