

STATE OF CALIFORNIA

Minutes of the Special Meeting of April 14, 1986
of the State Lands Commission
Sacramento, California

APPEARANCES

Commissioners Present

Lizabeth Rasmussen, Acting Chairwoman for Kenneth
Cory, State Controller
Laura Schlichtmann, Commission-Alternate for Leo I.
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
W. M. Thompson, Chief, Extractive Development
Program
D. J. Everitts, Assistant Chief, Extractive Development
Program
Wes Pace, Research Manager
Frederick Ludlow, Staff Counsel

MINUTES OF THE STATE LANDS COMMISSION
SPECIAL MEETING OF
APRIL 14, 1986

The special meeting of the State Lands Commission was called to order by Acting Chairwoman Elizabeth Rasmussen, representing Kenneth Cory, State Controller at 10:10 a.m. in the Finance Conference Room, Room 1145 of the State Capitol, Sacramento, California.

Also present were Commission-Alternate Laura Schlichmann, representing Leo T. McCarthy, Lieutenant Governor; and Commission-Alternate Nancy Ordway, representing Jesse Huff, Director of Finance.

RECORD OF ACTION TAKEN BY THE
STATE LANDS COMMISSION
AT HIS SPECIAL MEETING OF APRIL 14, 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.

Calendar Item 2 was withdrawn from the agenda prior to the meeting.