

STATE OF CALIFORNIA

Minutes of the meeting of June 26, 1986
of the State Lands Commission
Sacramento, California

APPEARANCES

Commissioners Present

Lizabeth Rasmussen, Acting Chairwoman, (NON-VOTING),
for Kenneth Cory, State Controller
Jock O'Connell, 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
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

Jan Stevens, Assistant Attorney General
Joe Barbieri, Deputy Attorney General

Regarding Minute Item 24:

Mr. Dennis Sheridan.

MINUTES OF THE STATE LANDS COMMISSION
MEETING OF
JUNE 26, 1986

The regular meeting of the State Lands Commission was called to order by Acting Chairwoman Lizabeth Rasmussen, (NON-VOTING), representing Kenneth Cory, State Controller at 10:05 a.m. in Room 447 of the State Capitol, Sacramento, California.

Also present were Commission-Alternate Jock O'Connell, representing Leo T. McCarthy, Lieutenant Governor, and Commission-Alternate Nancy Ordway, representing Jesse Huff, Director of Finance.

The minutes of the meeting of May 22, 1986 were approved as presented.

RECORD OF ACTION TAKEN BY THE
STATE LANDS COMMISSION
AT ITS MEETING OF JUNE 26, 1986

During the meeting, the recommendation of the staff relative to Calendar Items C1-C21, 22, 23, 25, 26, 28-32, 34-39 were adopted as resolutions of the Commission by unanimous vote.

Commission action on Calendar Item 24 is set forth on page 1653.

Calendar Item 27 was withdrawn from the agenda prior to the meeting.

Calendar Item 33 was submitted for information only.