

STATE OF CALIFORNIA

**Minutes of the Special Meeting of August 3, 1987
of the State Lands Commission
Sacramento, California**

APPEARANCES

Commissioners Present

**Leo T. McCarthy, Lieutenant Governor, Chairman
Stan Stancell, Commission-Alternate for Jesse R. Huff,
Director of Finance
Jim Tucker, Commission-Alternate for Gray Davis,
State Controller**

Staff Members in Attendance

**Claire T. Dedrick, Executive Officer
James F. Trout, Assistant Executive Officer
R. C. High, Chief Counsel
Lance Kiley, Chief, Division of Land Management
and Conservation
W. M. Thompson, Chief, Extractive Development
Program
D. J. Everetts, Assistant Chief, Extractive Development
Program
B. E. Sanders, Chief, Planning and Research
A. D. Willard, Supervisor Mineral Resources Engineer
Lisa Beutler, Chief of Enforcement**

Representing the Office of the Attorney General

**N. Gregory Taylor, Assistant Attorney General
Jan Stevens, Supervising Deputy Attorney General**

MINUTES OF THE STATE LANDS COMMISSION
SPECIAL MEETING OF
AUGUST 3, 1987

The special meeting of the State Lands Commission was called to order by Lieutenant Governor McCarthy at 2:10 p.m. in Room 1145 of the State Capitol, Sacramento, California.

Also present was Susan Wallace, Commission-Alternate for Leo T. McCarthy, Lieutenant Governor.

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RECORD OF ACTION TAKEN BY THE
STATE LANDS COMMISSION
AT ITS SPECIAL MEETING OF AUGUST 3, 1987

During the meeting, the recommendation of the staff relative to Calendar Items 1 and 2 were adopted as resolutions of the Commission by unanimous vote.