#### STATE OF CALIFORNIA

Minutes of the meeting of March 2. 1988 of the State Lands Commission Sacramento, California

#### <u>APPEARANCES</u>

# 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
R. C. Hight, Chief Counsel
Lance Kiley, Chief, Division of Land Management
and Conservation
W. M. Thompson, Chief, Extractive Development
Program
Lisa Beutler, Chief of Enforcement

# Representing the Office of the Attorney General

Jan Stevens. Supervising Deputy Attorney General

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Regarding Minute Item 47:

Jerry Meral. Californians for Parks & Wildlife Richard Spotts. Defenders of Wildlife John Hamper. California Film Bureau Federation

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# MINUTES OF THE STATE LANDS COMMISSION MEETING OF MARCH 2. 1988

The regular meeting of the State Lands Commission was cailed to order by Jim Tucker at 10:30 a.m. in Rcom 444 of the State Capitol, Sacramento, California.

Also present was Steve Hopcraft, Commission-Alternate for Leo T. Mccarthy, Lieutenant Governor

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### RECORD OF ACTION TAKEN BY THE STATE LANDS COMMISSION AT ITS MEETING OF MARCH 2. 1988

During the meeting, the recommendation of the staff relative to Calendar Items CO1-Cl5, 16, 20-23, 27, 30-37, 39, 40, 42-45 were adopted as resolutions of the Commission by unanimous vote.

Calendar Item 47 was adopted as a resolution of the Commission by a vote of 2-0 with 1 abstention.

Calendar Items 28 374 46 were for information only.

Calendar Items 17, 18, ...9, 24, 25, 26, 29, 38, and 41 were withdrawn from the agenda prior to the merting.

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