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STATE OF CALIFORNIA

Minutes of the Meeting of June 30, 1988 of the State Lands Commission Sacramento, California

APPEARANCES

Commissioners Present

Jim Tucker, Acting Chairman for Gray Davis, State Controller (NON-VOTING) Steve Hopcraft, Commission-Alternate for Leo T. McCarthy Lieutenant Governor Stan Stancell, Commission-Alternate for Jesse R. Huff, Director of Finance

Staff Members in Attendance

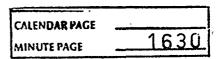
Claire T. Dedrick, Executive Officer James F. Trout, Assistant Executive Officer R. C. Hight, Chief Counsel Lance Kiley, Chief, Division of Land Management and Conservation

- W. M. Thompson, Chief, Extractive Development Program
- D. J. Éveritts, Assistant Chief, Extractive Development Program

A. D. Willard, Supervisor Mineral Resources Engineer Lisa Beutler, Chief of Enforcement Frederick O. Ludlow, Senior Staff Counsel

Representing the Office of the Attorney General

Jan Stevens, Supervising Deputy Attorney General



Regarding Minute Item 19:

David G. Kenyon.

Regarding Minute Item 22:

Bill Yeates 1)

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- Pacific Coast Federation of Fisherman's Associations Daniel Taylor 2)
- National Audubon Society
- Corey Brown 3)
- Planning and Conservation League
- Richard DeHaven 4)
- U. S. Fish and Wildlife Service
- Scott Clemons 5) Department of Fish and Game.

Regarding Minute Item 23:

Alan and Wanda Warden

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MINUTES OF THE STATE LANDS COMMISSION MEETING OF JUNE 30, 1988

The regular meeting of the State Lands Commission was called to order by Acting Chairman Jim Tucker at 10:20 a.m. in Room 447 of the State Capitol, Sacramento, California.

Also present were Commission-Alternate Stephen Hopcraft and Commission-Alternate Stan Stancell.

The minutes of the special meeting of May 25, 1988 were approved as presented.

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RECORD OF ACTION TAKEN BY THE STATE LANDS COMMISSION AT ITS MEETING OF JUNE 30, 1988

During the meeting, the recommendation of the staff relative to Calendar Items CO1-C18, 19-21, 24, 25, 27-29, and 32-40 were adopted as resolutions of the Commission by unanimous vote.

Commission action on Calendar Items 22, 23, and 31 are set forth on pages 1815, 1839, and 1910.

Calendar Items, 26, 30, and 41 were withdrawn from the agenda prior to the meeting.

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