

STATE OF CALIFORNIA

Minutes of the meeting of March 23, 1989  
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  
Robert C. Hight, Chief Counsel  
Lance Kiley, Chief, Division of Land Management  
and Conservation  
William M. Thompson, Chief, Extractive Development  
Program  
Don J. Everitts, Assistant Chief, Extractive  
Development Program  
Dwight E. Sanders, Chief, Planning and Research  
Al D. Willard, Supervisor Mineral Resources Engineer  
Lisa Beutler, Chief of Enforcement  
Lisa Lynn, Executive Secretary

Gail Moore, Executive Secretary

Representing the Office of the Attorney General

N. Gregory Taylor, Assistant Attorney General

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MINUTES OF THE STATE LANDS COMMISSION  
MEETING OF  
MARCH 23, 1989

The regular meeting of the State Lands Commission was called to order by Commissioner Lieutenant Governor Leo T. McCarthy at 3:30 p.m. in Room 447 of the State Capitol, Sacramento, California.

Also present were Stan Stancell, Commission-Alternate for Jesse R. Huff, Director of Finance, and Jim Tucker, Commission-Alternate for Gray Davis.

The minutes of the meeting of February 6, 1989 were approved as presented.

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RECORD OF ACTION TAKEN BY THE  
STATE LANDS COMMISSION  
AT ITS MEETING OF MARCH 23, 1989

During the meeting, the recommendation of the staff relative to Calendar Items C01-C02, C05, C07-C08, C10-C15, 18, 20-26, 28-30, 32-34 were adopted as resolutions of the Commission by unanimous vote.

Calendar Items C02-(U), C03-C04, C06, C09, C16, 17, 19, 27, 31, 35 were withdrawn from the agenda prior to the meeting.