

State of California

Minutes of the Meeting of the  
State Lands Commission  
Sacramento, California

June 6, 1974.

A regular meeting of the State Lands Commission was called to order by Chairman Houston I. Flournoy in Room 2117, State Capitol, Sacramento, California, at 10:05 a.m. on Thursday, June 6, 1974.

Present: Houston I. Flournoy, State Controller, Chairman  
Verne Orr, Director of Finance, Member

Staff Members in Attendance:

E. N. Gladish, Executive Officer  
J. F. Trout, Manager, Land Operations  
W. M. Thompson, Manager, Long Beach Operations

Also in Attendance:

Representing the Office of the State Controller  
Kirk West, Chief Deputy Controller

Representing the Office of the Attorney General  
Warren J. Abbott, Deputy Attorney General

Re Minute Item 26 - Boundary and Exchange Agreement Between the State  
and Dart Industries, Inc., Donner Lake, Placer County  
Mrs. Marjorie Adkerson, Board member of Donner Lake Property  
Owners Association

1. CONFIRMATION OF MINUTES OF THE MEETINGS OF APRIL 4 AND APRIL 24, 1974

Upon motion duly made and carried, the minutes of the meetings of the State Lands Commission of April 4 and April 24, 1974, were approved as written.

2. CONFIRMATION OF NEXT MEETING OF THE STATE LANDS COMMISSION

The next regular meeting of the Commission was confirmed for Thursday, June 27, 1974, at 10:00 a.m. in Sacramento.