

State of California

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

July 25, 1974

A regular meeting of the State Lands Commission was called to order by Acting Chairman Verne Orr in Room 2170, State Capitol, Sacramento, California, at 10:04 a.m. on Thursday, July 25, 1974.

Present: Verne Orr, Director of Finance, Acting Chairman  
Kirk West, Chief Deputy Controller, alternate for  
Houston I. Flournoy, State Controller, Chairman

Staff Members in Attendance:

E. N. Gladish, Executive Officer  
R. S. Golden, Assistant Executive Officer  
W. M. Thompson, Manager, Long Beach Operations  
J. F. Trout, Manager, Lend Operations  
Luella Kunkle, Secretary

Also in attendance:

Representing the Office of the Attorney General

Warren J. Abbott, Deputy Attorney General

1. CONFIRMATION OF MINUTES OF THE MEETING OF JUNE 27, 1974

Upon motion duly made and carried, the minutes of the meeting of the State Lands Commission of June 27, 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, August 29, 1974, at 10:00 a.m. in Sacramento.