

This Calendar Item No. 35
was approved by the Commission
No. 35 by the State Board of
Commission by a vote of 3
0 at its 3/31/77
meeting.

3/31/77
EWC

MINUTE ITEM

35. RESOLUTION - HR 15719/1976

During consideration of Calendar Item 35 attached, Commission-
alternate Sid McCausland requested the staff report back
to the Commission at the next meeting concerning the projects
on which the Division and the Wildlife Conservation Board are
concurrently working with respect to land acquisition pro-
grams along the north coast.

Upon motion duly made and carried the resolution, as presented,
in Calendar Item 35 was adopted by a vote of 3-0.

Attachment: Calendar Item 35 (1 Page)

CALENDAR ITEM

35.

RESOLUTION

3/77
HR 15718/
1976
EWC

H.R. 15718/1976, authored by Representative Don Clausen, would authorize but not compel, the U.S. Corps of Engineers to incur up to \$300,000 in additional costs of its water resources projects to plan and establish new wetland habitat areas or by extension, to reconstitute or extend former or existing ones.

The staff recommends vigorous support of this or similar legislation, and further, that the Commission urge Congress to pass this or similar legislation and to urge the Governor to set up a coordinating group to facilitate such project at the State level. The staff therefore recommends adoption of the Resolution, Exhibit B, on file with the office of the State Lands Commission.

EXHIBITS: A. Copy of HR 15718. B. Resolution.

IT IS RECOMMENDED THAT THE COMMISSION ADOPT THE RESOLUTION, EXHIBIT "B", ON FILE WITH THE OFFICE OF THE STATE LAND COMMISSION, AND AUTHORIZE ITS TRANSMITTAL TO THE SPEAKER OF THE HOUSE OF REPRESENTATIVES AND THE PRESIDENT OF THE SENATE.