

STATE OF CALIFORNIA

Minutes of the meeting of March 30, 1984
of the State Lands Commission
Sacramento, California

APPEARANCES

Commissioners Present

Nancy Ordway, Acting Chairman, Commission-Alternate for
Jesse R. Huff, Director of Finance

Walter Harvey, Commission-Alternate for Kenneth Cory,
State Controller

Susan Wallace, Commission-Alternate for Leo T.
McCarthy, Lieutenant Governor (present as non-voting member)

Staff Members in Attendance

Claire T. Dedrick, Executive Officer
James F. Trout, Assistant Executive Officer
R. C. Hight, Chief Counsel
Jack Rump, Assistant Chief Counsel
Rick Ludlow, Staff Counsel
Lisa Beuter, Consultant

MINUTES OF THE STATE LANDS COMMISSION
MEETING OF
March 30, 1984

The special meeting of the State Lands Commission was called to order by Acting Chairman Nancy Ordway, Commission-Alternate for Jesse R. Huff, Director of Finance, at 10:04 a.m. in Room 2040 of the State Capitol, Sacramento, California.

Also present were Walter Harvey, Commission-Alternate for Kenneth Cory, State Controller; and Susan Wallace, Commission-Alternate for Leo T. McCarthy, Lieutenant Governor (present as a non-voting member).

EXECUTIVE OFFICER'S REPORT

NONE

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RECORD OF ACTION TAKEN BY THE
STATE LANDS COMMISSION
AT ITS MEETING OF MARCH 30, 1984

During the meeting, the recommendations of the staff relative to Calendar Item 1 were adopted as resolutions of the Commission by unanimous vote.

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