

STATE OF CALIFORNIA

Minutes of the meeting of February 17, 1987
of the State Lands Commission
Sacramento, California

APPEARANCES

Commissioners Present

Leo T. McCarthy, Lieutenant Governor, Acting Chairman
Gray Davis, State Controller, Member
Nancy Ordway, Commission-Alternate for Jesse R. Huff,
Director of Finance
Susan Wallace, Commission-Alternate for Leo T.
McCarthy, Lieutenant Governor
Jim Tucker, Commission-Alternate for Gray Davis,
State Controller

Staff Members in Attendance

Claire T. Dedrick, Executive Officer
James F. Trout, Assistant Executive Officer
R. C. Hight, Chief Counsel
Lance Kiley, Chief, Division of Land Management
and Conservation
W. M. Thompson, Chief, Extractive Development
Program
D. J. Everitts, Assistant Chief, Extractive Development
Program
D. E. Sanders, Chief, Planning and Research
A. D. Willard, Supervisor Mineral Resources Engineer
Lisa Beutler, Chief of Enforcement

Representing the Office of the Attorney General

Jan Stevens, Supervising Deputy Attorney General
Dennis Eagan, Deputy Attorney General
Richard Frank, Deputy Attorney General

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Regarding Minute Item 12:

Mr. Gordon Gojkovich
Riverbank Holding Company.

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MINUTES OF THE STATE LANDS COMMISSION
MEETING OF
FEBRUARY 17, 1987

The regular meeting of the State Lands Commission was called to order by Acting Chairman Leo T. McCarthy, Lieutenant Governor at 2:09 p.m. in Room 217, 744 P Street, Sacramento, California.

Also present were Commissioner Gray Davis, State Controller; Commission-Alternate Nancy Ordway, representing Jesse R. Huff, Director of Finance; Commission-Alternate Susan Wallace, representing Leo T. McCarthy, Lieutenant Governor; and Commission-Alternate Jim Tucker, representing Gray Davis, State Controller.

The minutes of the meeting of January 22, 1987 were approved as presented.

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RECORD OF ACTION TAKEN BY THE
STATE LANDS COMMISSION
AT ITS MEETING OF FEBRUARY 17, 1987

During the meeting, the recommendation of the staff relative to Calendar Items C1-C11, 13-19, 21, 23-27 were adopted as resolutions of the Commission by unanimous vote.

Commission action on Calendar Item 12 is set forth on pages 317 and 318.

Commission action on Calendar Item 20 was deferred, page 439.

Calendar Item 22 was submitted for information only.

Election of chairman is set forth on page 487.