A regular meeting of the State Lands Commission was called to order by Chairman Houston I. Flournoy in Room 2170, State Capitol, Sacramento, California, 95814, at 10:07 a.m. on Thursday, April 26, 1973.

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

Staff Members in Attendance:
R. S. Goeden, Acting Executive Officer
W. M. Thompson, Manager, Long Beach Operations
J. F. Trout, Manager, State Lands Program
Luella Kunkle, Secretary

Also in Attendance:
Members of the California State Legislature
    Senator Peter H. Behr, Fourth Senatorial District
    Assemblyman William T. Bagley, Seventh Assembly District

Representing the Office of the Lieutenant Governor
    Peter L. Tweedt, Assistant to the Lieutenant Governor

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

Representing the Department of Fish and Game
    John Speth, Wildlife Biologist

Appearances:
Re Minute Item 26 - Consideration of a Plan for the Use and Management of the Granted Tidelands in Bolinas Lagoon
    Senator Peter H. Behr
    Assemblyman William T. Bagley
    Pierre Joske, Director, Marin County Parks Department
    William J. Picher, Treasurer, Audubon Canyon Ranch
    John Smail, Executive Director, Point Reyes Bird Observatory
    Jerry O'Shea, Assistant District Engineer, Division of Highways
    Frances Stewart, Marin Conservation League
    Dr. Malcom Finley, in pro per
    John P. Gilchrist, Manager, California Seafood Institute
CONFIRMATION OF MINUTES OF MEETING OF MARCH 29, 1973

Upon motion duly made and carried, the minutes of the meeting of March 29, 1973, were approved as written and mailed to the members of the Commission.

2. MAY 1973 MEETING OF THE STATE LANDS COMMISSION

The next meeting of the Commission was confirmed for Thursday, May 31, 1973, at 10:00 a.m. in Sacramento.