

State of California

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

October 3, 1974

A regular meeting of the State Lands Commission was called to order by Acting Chairman Verne Orr in Room 2117, State Capitol, Sacramento, California, at 10:02 a.m. on Thursday, October 3, 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:

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

Also in attendance:

Representing the Office of the Lieutenant Governor
J. Drachnik, Executive Assistant

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

1. CONFIRMATION OF MINUTES OF THE MEETING OF AUGUST 29, 1974, AS AMENDED

Upon motion duly made and carried, the minutes of August 29, 1974, were approved as corrected. Minute Item 25 (page 350) was corrected so that the amount in Action 1 reads "\$228,907.50".

2. CONFIRMATION OF NEXT MEETING OF THE STATE LANDS COMMISSION

The next regular meeting of the Commission was confirmed for Thursday, October 31, 1974, at 10:00 a.m. in Sacramento.