1. <u>CONFIRMATION OF MINUTES OF THE STATE LANDS COMMISSION MEETING</u> OF MAY 27, 1975

Upon motion duly made and carried, the minutes of the meeting of the State Lands Commission of May 27, 1975, were approved as written.

2. CONFIRMATION OF NEXT MEETING OF THE STATE LANDS COMMISSION

The next regular meeting of the Commission was confirmed for Thursday, July 24, 1975, at 10:00 a.m. in Sacramento.