SUMMARY
SPECIAL MEETING OF THE STATE LANDS COMMISSION
STATE CAPITOL, FINANCE CONFERENCE ROOM
SACRAMENTO, CALIFORNIA 95814

KENNETH CORY, STATE CONTROLLER, CHAIRMAN
TED R. McCAULIFFE, LIEUTENANT GOVERNOR, COMMISSIONER
JESSE R. HUFF, DIRECTOR OF FINANCE, COMMISSIONER

MONDAY - SEPTEMBER 9, 1985

9:00 A.M. - CLOSED SESSION. "CONSIDERATION OF POSSIBLE AND PENDING LITIGATION. THESE MATTERS WILL BE DISCUSSED IN A SESSION CLOSED TO THE PUBLIC, PURSUANT TO ATTORNEY-CLIENT PRIVILEGES. (SACRAMENTO NEWSPIER, BUILD V. SACRAMENTO COUNTY BOARD OF SUPERVISORS (1968) 263 CAL. APP. 2D 41, 53-58.)"

10:00 A.M. - OR THEREAFTER UNTIL ADJOURNMENT OF THE CLOSED SESSION - PUBLIC MEETING (OPEN SESSION).

CALENDAR ITEM REFERENCES TO AB 884 DENOTE THE PERMIT STREAMLINING ACT (CALIFORNIA GOVERNMENT CODE SECTION 65920 ET SEQ.)

ORDER OF BUSINESS

1. REGULAR CALENDAR ITEM 1:
1. STATE RECLAMATION BOARD (LESSOR): Approval of an amendment to General Parcel - Public Agency Use to amend the land description on submerged land located on the Sacramento River at Woodson Bridge State Recreation Area, Tehama County. (Lot 4, PR 6873)

[Table with columns titled 'S#', 'V-#', 'Name', 'Abstain', 'Absent', 'Voted', 'VOTE']

*See Attached