

STATE OF CALIFORNIA

Minutes of the meeting of January 30, 1990
of the State Lands Commission
Sacramento, California

APPEARANCES

Commissioners Present

Jim Tucker, Acting Chairperson, representing Gray Davis,
State Controller
Kim Cranston, Commission-Alternate for Leo McCarthy,
Lieutenant Governor, Member
Stan Stancell, Commission-Alternate for Jesse R. Huff,
Director of Finance

Staff Members in Attendance

Charles Warren, Executive Officer
James F. Trout, Assistant Executive Officer
Robert C. Hight, Chief Counsel
William M. Thompson, Chief, Extractive Development
Program
Lisa Beutler, Manager of School Lands
Fredrick Ludlow, Senior Staff Counsel
Paul Mount, Chief Reservoir Engineer
Gail Moore, Executive Assistant
Patsy Tomasello, Executive Secretary

Representing the Office of the Attorney General

N. Gregory Taylor, Assistant Attorney General

MINUTES OF THE STATE LANDS COMMISSION
MEETING OF
JANUARY 30, 1990

The regular meeting of the State Lands Commission was called to order by Acting Chairman Jim Tucker at 1:30 p.m. in Conference Room of the State Controller's Office, 300 Capitol Mall, 18th Floor, Sacramento, California.

Also present were Commission-Alternate Kim Cranston and Commission-Alternate Stan Stancell.

The minutes of the meeting of January 17, 1990 were approved as presented.

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RECORD OF ACTION TAKEN BY THE
STATE LANDS COMMISSION
AT ITS MEETING OF JANUARY 30, 1990

During the meeting, the recommendation of the staff relative to Calendar Items 01-05 were adopted as resolutions of the Commission by unanimous vote.

Calendar Item 06 was withdrawn from the agenda prior to the meeting.

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