

**\*AGENDA  
STANDING COMMITTEE ON  
RESOURCE STEWARDSHIP**



**DATE:** Wednesday, February 27, 2013  
**TIME:** 3:00 p.m. to 5:00 p.m.  
**LOCATION:** Committee Room A  
4<sup>th</sup> Floor – Legislature Annex

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- 1. Call to Order**
- 2. Approval of Agenda**
- 3. Approval of Meeting Minutes:**
  - a) Minutes from February 4, 2013**
  - b) Minutes from February 5, 2013**
- 4. Committee Review and Approval of Draft Report**
- 5. Other Business**
- 6. Adjournment**

**\*Draft agenda is subject to final approval by the Committee**