

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

**DATE:** Thursday, December 12, 2013  
**TIME:** 12:30 p.m. to 1:30 p.m.  
**LOCATION:** Committee Room A  
4<sup>th</sup> Floor – Legislature Annex



- 
1. **Call to Order**
  2. **Approval of Agenda**
  3. **Approval of Meeting Minutes**
  4. **Discussion of Committee Report**
  5. **Other Business**
  6. **Date of Next Meeting**
  7. **Adjournment**

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

12.9.13