

***AGENDA**
STANDING COMMITTEE ON
RESOURCE STEWARDSHIP

DATE: Wednesday, February 26, 2014
TIME: 1:15 p.m. to 3:15 p.m.
LOCATION: Committee Room A
4th Floor – Legislature Annex



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1. **Call to Order**
 2. **Approval of Agenda**
 3. **Approval of Meeting Minutes**
 4. **Deliberations on the Committee's Draft Final Report**
 - a) **Summary of Previous Meeting**
 - b) **Additional Recommendations**
 - c) **Draft Final Report Overview**
 - d) **Draft Final Report Finalization**
 5. **Other Business**
 6. **Date of Next Meeting**
 7. **Adjournment**

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