

DRAFT *AGENDA
STANDING COMMITTEE ON
RESOURCE STEWARDSHIP

DATE: Wednesday, November 29, 2017
TIME: 6:15 p.m. to 7:15 p.m.
LOCATION: Rocky Mountain Room
2nd Floor – Federal Building



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1. Call to Order
 2. Approval of Agenda
 3. Approval of Minutes from Previous Meeting
 4. *Conflicts of Interest Act* Review
 - a. Government Motion 32 and Statutory Requirement for Review
 - b. Documents from 2015-2016 Consideration
 - c. Request for Technical Briefings
 - d. Committee Research
 5. Other Business
 - a. Update - Requests to Present to the Committee
 6. Date of Next Meeting
 7. Adjournment

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