

DRAFT *AGENDA
STANDING COMMITTEE ON
RESOURCE STEWARDSHIP



DATE: Monday, June 18, 2018
TIME: 9:00 a.m. to 4:00 p.m.
LOCATION: Rocky Mountain Room
2nd Floor – Federal Building

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes from Previous Meeting
4. Review of the *Conflicts of Interest Act*
 - a. Deliberations and Recommendations
 - b. Directions for Draft Report
5. Other Business
6. Date of Next Meeting
7. Adjournment

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