

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

**DATE:** Tuesday, March 13, 2018  
**TIME:** 7:00 p.m. to 9:00 p.m.  
**LOCATION:** Rocky Mountain Room  
2<sup>nd</sup> 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. Research Services – Written Submission Summary
    - b. Direction for Handling of Written Submissions
    - c. Decision on Inviting Additional Presentations
  5. Other Business
  6. Date of Next Meeting
  7. Adjournment

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