

PRELIMINARY AGENDA

Mesonet Steering Committee
9:30 am, April 7, 2010
Room 140, Murray Hall, OSU Campus

- I. Welcome and Introductions
- II. Approval of Agenda
- III. Approval of Minutes from January 8 Meeting (Stensrud)
- IV. Approval of Mesonet Operating Guidelines
- V. Marketing Recommendations (Hoey)
- VI. Focus Topic – Information Technology (Wolfinbarger)
- VII. Financial Report and Budget Considerations
- VIII. Vehicle Purchase (Fiebrich)
- IX. Forest Service Request for Data (Carlson)
- X. Report on Activities and Accomplishments (Fiebrich)
- XI. Open Meetings Act (Heck)
- XII. Future Meetings and Selection of Focus Topic for Next Meeting
- XIII. Steering Committee Membership
 - A. Anticipated resignation (Bob Woods)
 - B. Consideration of a new appointment (Claude Bess)
- XIV. Other Items and Announcements
- XV. Executive Session (to discuss any issues of a sensitive nature)
- XVI. Adjournment