

AGENDA

Mesonet Steering Committee
9:30 am, July 27, 2010
Room 3910, National Weather Center

- I. Welcome and Introductions
- II. Approval of Agenda
- III. Approval of Minutes from April 7 Meeting (Stensrud)
- IV. Update on Transition to New Mesonet Operating Guidelines (Kloesel)
- V. Other SC Recommendations Arising from Guidelines Study (Stensrud)
- VI. Focus Topic – Data Distribution and Fee Policy (Fiebrich)
- VII. Financial Report and Budget for 2010-2011 and Beyond (Fiebrich)
- VIII. Marketing Update (Hoey)
- IX. AWS Data Buy Status (Fiebrich)
- X. OKC Micronet (Basara)
- XI. Report on Activities and Accomplishments (Fiebrich)
- XII. Vehicle Purchase Update (Fiebrich)
- XIII. Focus Topic for October 22 SC Meeting in Stillwater
- XIV. Location for August 17 Special Budget Meeting
- XV. Assignments for Compliance with Open Meetings Act (Elliott)
- XVI. Other Items and Announcements
- XVII. Executive Session – discussion with Chris Fiebrich re: his performance with new duties, and discussion (SC only) re OCS Director search/hire in relation to the Mesonet
- XVIII. Adjournment