

# Mesonet Steering Committee

9:30 am, May 5, 2011

Room 3910, National Weather Center, OU Campus

- I. Welcome and Introductions (5 min)
- II. Approval of Agenda (5 min)
- III. Approval of Minutes from March 11 Meeting (Stensrud) (5 min)
- IV. Antlers Site Move Finalized (Fiebrich) (5 min)
- V. Financial Report (Fiebrich) (15 min)
- VI. Report on Activities and Accomplishments (Fiebrich) (15 min)
- VII. Focus Topic - Partnerships (Kloesel/Fiebrich) (40 min)
  - OverSite at OSU
  - WebEOC with DEM
  - SB597 (Regulation of 'Pit' water in Arbuckle Simpson)
  - Update on Dept of Interior Climate Science Center proposal
- VIII. Future Meeting Dates (10 min)
- IX. Focus Topic for Next Meeting (10 min)
- X. Other Items and Announcements (5 min)
- XI. Executive Session (35 min)
  - A. FY12 Budget Discussion
  - B. Visit with Mesonet staff (optional) – for any staff members who desire a private meeting with the Steering Committee
- XII. Working Lunch with open discussion, questions, and answers (1 hour)
- XIII. Adjournment at 1pm