

# Mesonet Steering Committee

9:00 am, August 17, 2011

Room 106, Ag Hall, OSU Campus

- I. Welcome and Introductions
- II. Approval of Agenda (Elliott)
- III. Approval of Minutes from May 5 Meeting (Stensrud)
- IV. Report on Activities and Accomplishments (Fiebrich)
- V. Data Distribution and Fee Policy (Fiebrich/Stensrud/Elliott)
- VI. Notification List for Site Moves/Closures (Fiebrich)
- VII. Financial Report (Fiebrich)
- VIII. Focus Topic – Discussion of FY 2012 Budget (Fiebrich)
- IX. Executive Session (over lunch)
  - A. Steering Committee discussion of any issues of a sensitive nature
- X. Approval of FY 2012 Budget (Elliott)
- XI. Inter-Agency Water Monitoring Forum (Elliott)
- XII. Terms of Use and Privacy Policy for Web Sites (Carlson)
- XIII. Future Meeting Dates
- XIV. Focus Topic for Next Meeting
- XV. Other Items and Announcements
- XVI. Adjournment