

Mesonet Steering Committee

9:30 am, June 22, 2012

Nation's Lab NWC, Rm. 3902, OU Campus

- I. Welcome and Introductions
- II. Approval of Agenda (Kloesel)
- III. Approval of Minutes from March 9th Meeting (Stensrud)
- IV. Report on Activities and Accomplishments (Fiebrich)
- V. Financial Report (Fiebrich)
- VI. Legislative Update (Kloesel)
- VII. Focus Topic – Mesonet Calibration Lab (Grimsley)
- VIII. Web Site Tour of Mesonet Agriculture (Sutherland)

Break for lunch from 12:00 – 1:00 PM

- IX. EPSCoR Grant (Wilson)
- X. OCS Staff Updates (Kloesel)
- XI. Future Meeting Dates
- XII. Focus Topic for Next Meeting
- XIII. Other Items and Announcements
- XIV. Executive Session
 - A. Visit with Mesonet staff (optional) – for any staff members who desire a private meeting with the Steering Committee
 - B. Steering Committee discussion of any issues of a sensitive nature
- XV. Adjournment