

Mesonet Steering Committee

9:30 am, August 9, 2012

Room 106 Ag Hall, OSU Campus

- I. Welcome and Introductions
- II. Approval of Agenda (Elliott)
- III. Approval of Minutes from June 22nd Meeting (Stensrud)
- IV. Report on Activities and Accomplishments (Fiebrich)
- V. Financial Report (Fiebrich)
- VI. Focus Topic – FY13 Budget (Fiebrich and Hagler)
- VII. EPSCoR Grant Update (Kloesel)
- VIII. Mesonet Landowner Recognition (Fiebrich)
- IX. Future Meeting Dates
- X. Focus Topic for Next Meeting
- XI. Other Items and Announcements
- XII. 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
- XIII. Adjournment