

Mesonet Steering Committee

February 13, 2013

Room 130 J Henry Bellmon Research Center, OSU Campus

9:30 AM: 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

10:30 AM: Public Session

- I. Welcome and Introductions
- II. Approval of Agenda (Elliott)
- III. Approval of Minutes from October 31st Meeting (Stensrud)
- IV. Future OSU Kiosk (Elliott)
- V. Report on Activities and Accomplishments (Fiebrich)
- VI. Financial Report (Fiebrich)

11:00 AM: Focus Topic – Future of Mesonet Agriculture Program (Sutherland)

- VII. Legislative Update (Kloesel)
- VIII. NWS/Earth Networks Data Buy Update (Kloesel)
- IX. Tulsa Site Update (Fiebrich)
- X. Mesonet Landowner Recognition Update (Bowen)
- XI. 20th Anniversary of Commissioning (Elliott)
- XII. Regents Camp Update (Melvin)
- XIII. Steering Committee Retreat in March to discuss SWOT analysis (Elliott/Kloesel)
- XIV. Future Meeting Dates
- XV. Focus Topic for Next Meeting
- XVI. Other Items and Announcements
- XVII. Adjournment