

Mesonet Steering Committee

September 2, 2015
Ag Hall Room 106
Stillwater, OK

9:30 AM: Executive Session

11:00 AM: Public Session

- I. Welcome and Introductions
- II. Approval of Agenda (Elliott)
- III. Approval of Minutes from May 28 Meeting (Elliott)
- IV. Report on Activities and Accomplishments (Fiebrich)
- V. Financials (Fiebrich)
- VI. Focus Topic: FY16 Budget Projection (Fiebrich)

12:30 PM Lunch, UAV Plans/Overview with Jamey Jacob

- VII. EPSCoR Update (Fox and Huhnke)
- VIII. Annual Review of existing Mesonet stations and Communications Infrastructure
- IX. Legislative Update (Kloesel)
- X. AAAS Recommendations Update (Kloesel and Elliott)
- XI. Upcoming Steering Committee Member Terms (Bess and Carr 1/2016, Stadler 8/2016, Kloesel 3/2017, and Heinselmann 5/2017, Elliott 1/2018)
- XII. Future Meeting Dates
- XIII. Focus Topic for Next Meeting
- XIV. Other Items and Announcements
- XV. Adjournment