

Mesonet Steering Committee

September 2, 2016
Ag Hall Room 106
Stillwater, OK

9:30 AM: Executive Session

10:30 AM: Public Session

- I. Welcome and Introductions
- II. Approval of Agenda (Elliott)
- III. Approval of Minutes from May 23 Meeting (Elliott)
- IV. Report on Quarterly Activities and Accomplishments (Fiebrich)
- V. Financials (Fiebrich)
- VI. Legislative Update (Kloesel)
- VII. Focus Topic: FY17 Budget Projection (Fiebrich)

12:00 PM Lunch

- VIII. Revisions to the Mesonet Site Addition Policy (Elliott)
- IX. Annual Review of existing Mesonet Stations and Communications Infrastructure (Fiebrich)
- X. Title Change for Mesonet Manager (Kloesel)
- XI. AAAS Recommendations Update
 - a) Seminar Series (Heinselmann)
 - b) Faculty Affiliates (Carr)
 - c) Steering Committee and Advisory Board (Elliott)
- XII. Upcoming Steering Committee Member Terms (Kloesel 3/2017, Heinselmann 5/2017, Elliott 1/2018, Bess and Carr 1/2019, Stadler 8/2019)
- XIII. Future Meeting Dates
- XIV. Focus Topic for Next Meeting
- XV. Other Items and Announcements
- XVI. Adjournment