

Mesonet Steering Committee

August 22, 2018

Student Union Stillwater, OK

12:00 PM: Call Meeting to Order (Elliott)

12:01 AM: Executive Session

1:00 PM: Public Session

- I. Welcome and Introductions (Elliott)
- II. Approval of Agenda (Elliott)
- III. Approval of Minutes from 14 May 2018 Meeting (Kloesel)
- IV. Report on Quarterly Activities and Accomplishments (Fiebrich)
- V. Financials (Fiebrich)
- VI. Legislative Update (Kloesel)
- VII. Focus Topic: FY19 Budget and Annual Site and Communications Review (Fiebrich)
- VIII. Appointment of Mesonet Deputy Director (Kloesel)
- IX. Mesonet 25th Anniversary Plans (All)
- X. Upcoming Steering Committee Member Terms (Bess and Carr 1/2019; Stadler 8/2019; Heinselman 5/2020; Elliott 1/2021; Kloesel- OCS Director, No Expiration)
- XI. Future Meeting Dates
- XII. Focus Topic for Next Meeting
- XIII. Other Items and Announcements