

Mesonet Steering Committee

August 23, 2019

106 Ag Hall Stillwater, OK

9:30 AM: Call Meeting to Order (Elliott)

9:31 AM: Executive Session

10:30 AM: Public Session

- I. Welcome and Introductions (Elliott)
- II. Approval of Agenda (Elliott)
- III. Approval of Minutes from 10 May 2019 Meeting (Kloesel)
- IV. Report on Quarterly Activities and Accomplishments (Fiebrich)
- V. Financials (Fiebrich)
- VI. Focus Topic: FY20 Budget and Annual Site and Communications Review (Fiebrich and Luttrell)
- VII. Update on Mesonet Affiliates (Kloesel)

11:30 AM: Recognition of Ag Comm Services Staff and Guest Dr. Coon

11:45 AM: Lunch

- VIII. Upcoming Steering Committee Member Terms (Stadler 8/2019; Heinselman 5/2020; Elliott 1/2021; Bess and Carr 1/2022; Kloesel- OCS Director, No Expiration)
- IX. Future Meeting Dates
- X. Focus Topic for Next Meeting
- XI. Other Items and Announcements