

Mesonet Steering Committee

February 13, 2020

Harold R. Mace Meeting and Learning Center
930 N. Willis St., 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 15 November 2019 Meeting (Kloesel)
- IV. Report on Quarterly Activities and Accomplishments (Fiebrich)
- V. Financials (Fiebrich)
- VI. Focus Topic: Mesonet Guiding Documents (Elliott)
- VII. Overview of Fire Programs at OSU (Wieder)
- VIII. Affiliates Update (Jacobs and Martens)
- IX. Upcoming Steering Committee Member Terms (Heinselman 5/2020; Elliott 1/2021; Bess and Carr 1/2022; Stadler 8/2022; Kloesel- OCS Director, No Expiration)
- X. Future Meeting Dates
- XI. Focus Topic for Next Meeting
- XII. Other Items and Announcements