

# Mesonet Steering Committee

August 13, 2020

Remote via Video Conference Note: Steering Committee Members Kevin Kloesel, Ron Elliott, Claude Bess, Steve Stadler, Pam Heinselman, and Fred Carr participating via Video Conference

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 14 May Meeting (Kloesel)
- IV. Report on Quarterly Activities and Accomplishments (Fiebrich)
- V. Financials (Fiebrich)
- VI. Focus Topic: FY21 Budget (Fiebrich)
- VII. Mesonet Guiding Documents (Elliott)
- VIII. Affiliates Update (Standing Item; Kloesel)
- IX. Upcoming Steering Committee Member Terms (Elliott 1/2021; Bess and Carr 1/2022; Stadler 8/2022; Heinselman 5/2023; Kloesel- OCS Director, No Expiration)
- X. Future Meeting Dates
- XI. Focus Topic for Next Meeting
- XII. Other Items and Announcements