

Mesonet Steering Committee

March 12, 2021

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

8:00 AM: Call Meeting to Order (Elliott)

8:01 AM: Executive Session

9:00 AM Public Session

- I. Welcome and Introductions (Elliott)
- II. Approval of Agenda (Elliott)
- III. Approval of Minutes from 6 November Meeting (Kloesel)
- IV. Focus Topic: OK-FIRE (Carlson)
- V. Report on Quarterly Activities and Accomplishments (Fiebrich)
- VI. Financials (Fiebrich)
- VII. Legislative Update (Kloesel)
- VIII. Mesonet Guiding Documents (Elliott)
- IX. Webbers Falls Site Move (Fiebrich)
- X. Affiliates Update (Standing Item; Kloesel)
- XI. OSU Steering Committee Member Appointments (Elliott)
- XII. Upcoming Steering Committee Member Terms (Elliott 1/2021; Bess and Carr 1/2022; Stadler 8/2022; Heinselman 5/2023; Kloesel- OCS Director, No Expiration)
- XIII. Future Meeting Dates
- XIV. Focus Topic for Next Meeting
- XV. Other Items and Announcements