

Mesonet Steering Committee

May 11, 2021

Remote via Video Conference

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

8:30 AM: Call Meeting to Order (Kloesel)

8:31 AM: Executive Session

9:30 AM Public Session

- I. Welcome and Introductions (Kloesel)
- II. Approval of Agenda (Kloesel)
- III. Approval of Minutes from March 12th Meeting (Elliott)
- IV. Report on Quarterly Activities and Accomplishments (Fiebrich)
- V. Financials (Fiebrich)
- VI. Focus Topic: Mesonet Operating Guidelines document (Elliott)
- VII. Legislative Update (Kloesel)
- VIII. Annual Sites and Communications Review (Luttrell and Wilson)
- IX. Webbers Falls Site Move (Wilson)
- X. Infrastructure Purchases (Fiebrich)
- XI. Affiliates Update (Standing Item; Kloesel)
- XII. Upcoming Steering Committee Member Terms (Carr 1/2022; Stadler 8/2022; Heinselman 5/2023; Elliott 1/2024; Edwards 3/2024; Kloesel- OCS Director, No Expiration)
- XIII. Future Meeting Dates
- XIV. Focus Topic for Next Meeting
- XV. Other Items and Announcements