

Mesonet Steering Committee

February 10, 2022

Virtual via Video Conference

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

8:31 AM: Executive Session

9:30 AM: Public Session

- I. Welcome and Introductions (Elliott)
- II. Approval of Agenda (Elliott)
- III. Approval of Minutes from November 4th Meeting (Kloesel)
- IV. Steering Committee Appointments (Elliott)
 - a. Appointment of New OSU Member
 - b. Other Steering Committee Member Terms (Stadler 8/2022; Heinselman 5/2023; Elliott 1/2024; Carr 1/2025; Kloesel- OCS Director, No Expiration)
- V. Report on Quarterly Activities and Accomplishments (Fiebrich)
- VI. Financials (Fiebrich)
- VII. Budget Amendment for 50 New Rain Gauges (Fiebrich)
- VIII. Budget Amendment for OK-First 25th Anniversary (Fiebrich and Hocker)
- IX. Focus Topic: Update on the New Mesonet Drupal Website (Luttrell)
- X. Legislative Update (Kloesel)
- XI. Review of Mesonet Goals, Objectives, and Strategies (Fiebrich)
- XII. NWS Radar Changes (Luttrell)
- XIII. Affiliates Update (Standing Item; Elliott)
- XIV. Future Meeting Dates
- XV. Focus Topic for Next Meeting
- XVI. Other Items and Announcements