

Mesonet Steering Committee

February 9, 2023

Harold R. Mace Meeting and Learning Center Fire Protection Publications Building

930 N. Willis Street, 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 November Meeting (Kloesel)
- IV. Report on Quarterly Activities and Accomplishments (Fiebrich)
- V. Financials (Wilson)
- VI. Focus Topic: OSU Research Faculty (Ochsner)
- VII. NOAA funds to OSU for soil moisture sensors (Ochsner)
- VIII. Infrastructure Spending Plan Update (Fiebrich)
- IX. Legislative Update (Kloesel)
- X. Affiliates Update (Standing Item; Kloesel)
- XI. Steering Committee Member Terms (Heinselman 5/2023; Elliott 1/2024; Carr 1/2025; Ochsner 1/2026; Bushong 8/2026; Kloesel – OCS Directory, No Expiration)
- XII. Future Meeting Dates: May 9th in Norman, OK
- XIII. Focus Topic for Next Meeting
- XIV. Other Items and Announcements