

Mesonet Steering Committee

May 9, 2023

Wes Watkins Center Legacy Room 101

North Washington St & W. Hall of Fame Ave, Stillwater, OK 74078

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 February Meeting (Kloesel)
- IV. Report on Quarterly Activities and Accomplishments (Fiebrich)
- V. Financials (Fiebrich)
- VI. Focus Topic: Mesonet Goals Update (Fiebrich)
- VII. Annual Stations and Communications Update (Luttrell)

Noon: Dr. Ron Elliott Recognition Lunch

- VIII. Infrastructure Spending Plan Update (Fiebrich)
- IX. Legislative Update (Kloesel)
- X. Affiliates Update (Standing Item; Kloesel)
- XI. Steering Committee Member Terms (Elliott 5/2023; Heinselman 5/2023; Carr 1/2025; Ochsner 1/2026; Bushong 8/2026; Reed 5/2027; Kloesel – OCS Directory, No Expiration)
- XII. Future Meeting Dates
- XIII. Focus Topic for Next Meeting
- XIV. Other Items and Announcements