

Mesonet Steering Committee

November 15, 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 (Ochsner)

9:31 AM: Executive Session

10:30 AM Public Session

- I. Welcome and Introductions (Ochsner)
- II. Approval of Agenda (Ochsner)
- III. Approval of Minutes from August Meeting (Kloesel)
- IV. OSU Special Guests (Dr. Lusk, Dr. Datta, Dr. Galvin, and Dr. Duffeck)
- V. Report on Quarterly Activities and Accomplishments (Luttrell)
- VI. Financials (Wilson)
- VII. Focus Topic: Mesonet at 30 Years (Fiebrich and Melvin)
- VIII. Legislative Update (Kloesel)
- IX. Affiliates Update (Standing Item; Kloesel)
- X. Steering Committee Member Terms: Carr 1/2025 (T4); Bushong 8/2026 (T1); Reed 5/2027 (T1); Heinselman 5/2027 (T3); Kloesel, Co-Chair, No Expiration (T5); Ochsner, Co-Chair No Expiration (T1)
- XI. Future Meeting Dates
- XII. Focus Topic for Next Meeting
- XIII. Other Items and Announcements