Mesonet Steering Committee 9:00 am, August 17, 2011 Room 106, Ag Hall, OSU Campus

I.	Welcome and Introductions
II.	Approval of Agenda (Elliott)
III.	Approval of Minutes from May 5 Meeting (Stensrud)
IV.	Report on Activities and Accomplishments (Fiebrich)
V.	Data Distribution and Fee Policy (Fiebrich/Stensrud/Elliott)
VI.	Notification List for Site Moves/Closures (Fiebrich)
VII.	Financial Report (Fiebrich)
VIII.	Focus Topic – Discussion of FY 2012 Budget (Fiebrich)
IX.	Executive Session (over lunch) (A) Steering Committee discussion of any issues of a sensitive nature
X.	Approval of FY 2012 Budget (Elliott)
XI.	Inter-Agency Water Monitoring Forum (Elliott)
XII.	Terms of Use and Privacy Policy for Web Sites (Carlson)
XIII.	Future Meeting Dates
XIV.	Focus Topic for Next Meeting

XV.

XVI. Adjournment

Other Items and Announcements