Mesonet Steering Committee May 10, 2017 Oklahoma County Extension Office Oklahoma City, OK

10:00 AM: Call Meeting to Order (Elliott)

10:01 AM: Executive Session

11:00 AM: Public Session

- I. Welcome and Introductions (Elliott)
- II. Approval of Agenda (Elliott)
- III. Approval of Minutes from 6 March 2017 Meeting (Kloesel)
- IV. Report on Quarterly Activities and Accomplishments (Fiebrich)
- V. Financials (Fiebrich)

12:00 PM Lunch

- VI. Meeting of Mesonets and Regional Mesonets Report (Illston and Fiebrich)
- VII. AAAS Recommendations Update
 - a. Seminar Series (Elliott)
 - b. Faculty Affiliate Program (Carr)
 - c. Task Committees (Elliott)
- VIII. Focus Topic: Legislative Update (Oklahoma Secretary of Energy and Environment- Michael Teague)
- IX. Upcoming Steering Committee Member Terms (Elliott 1/2018; Bess and Carr 1/2019; Stadler 8/2019; Heinselman 5/2020; Kloesel- OCS Director, No Expiration)
- X. Future Meeting Dates
- XI. Focus Topic for Next Meeting
- XII. Other Items and Announcements
- XIII. Adjournment