

Mesonet Steering Committee

February 15, 2019

Oklahoma State University Student Union Pioneer Room (456B)
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 16 November 2018 Meeting (Kloesel)
- IV. Report on Quarterly Activities and Accomplishments (Fiebrich)
- V. Financials (Fiebrich)
- VI. Legislative Update (Kloesel)
- VII. Focus Topic: Mesonet 25th Anniversary (Kloesel and Elliott)
- VIII. Bess and Carr Steering Committee Member Terms (Elliott)
- IX. Upcoming Steering Committee Member Terms (Bess and Carr 1/2019; Stadler 8/2019; Heinselman 5/2020; Elliott 1/2021; Kloesel- OCS Director, No Expiration)
- X. Future Meeting Dates
- XI. Focus Topic for Next Meeting
- XII. Other Items and Announcements