I. Welcome and Approval of Agenda

II. Approval of Minutes
   A. Meeting of 12 May 2006
   B. Meeting of 2 October 2006
   C. Conference call meeting of 20 November 2006

III. Status of Previous Action Items
   A. OKC Mesonet sites and Urban Micronet (Fiebrich)
   B. FY07 budget approval (Crawford)
   C. Computer purchase for distance learning lab (Shafer)
   D. National Weather Service funding opportunity (Fiebrich)
   E. Policy/guidelines for adding new stations

IV. New Action Items for Consideration
   A. Request for approval to spend the remaining $307K in Mesonet bond money on sonic anemometers and power systems to upgrade 90 Mesonet sites (Fiebrich)
   B. Request for a new Mesonet site to be located at OSU Lake Carl Blackwell Irrigation Research Farm (Sutherland)
   C. Request to make daily Mesonet data files publicly available (Shafer)
   D. Topic selection for next planning discussion (September meeting)

V. Planning Discussion
   A. New meeting format
   B. Mesonet kiosks

VI. Fiscal Updates
   A. Financial report
   B. Legislative activities

VII. Staff Reports
   A. OCS (McPherson)
   B. OSU (Carlson, for Sutherland)

VIII. Other Items
   A. Announcements
   B. Next meeting