I. Welcome and Introductions

II. Approval of Agenda

III. Approval of Minutes from January 8 Meeting (Stensrud)

IV. Approval of Mesonet Operating Guidelines

V. Marketing Recommendations (Hoey)

VI. Focus Topic — Information Technology (Wolfinbarger)

VII. Financial Report and Budget Considerations

VIII. Vehicle Purchase (Fiebrich)

IX. Forest Service Request for Data (Carlson)

X. Report on Activities and Accomplishments (Fiebrich)

XI. Open Meetings Act (Heck)

XII. Future Meetings and Selection of Focus Topic for Next Meeting

XIII. Steering Committee Membership
   A. Anticipated resignation (Bob Woods)
   B. Consideration of a new appointment (Claude Bess)

XIV. Other Items and Announcements

XV. Executive Session (to discuss any issues of a sensitive nature)

XVI. Adjournment