I. Welcome and Introductions (5 min)

II. Approval of Agenda (5 min)

III. Approval of Minutes from March 11 Meeting (Stensrud) (5 min)

IV. Antlers Site Move Finalized (Fiebrich) (5 min)

V. Financial Report (Fiebrich) (15 min)

VI. Report on Activities and Accomplishments (Fiebrich) (15 min)

VII. Focus Topic - Partnerships (Kloesel/Fiebrich) (40 min)
   - OverSite at OSU
   - WebEOC with DEM
   - SB597 (Regulation of ‘Pit’ water in Arbuckle Simpson)
   - Update on Dept of Interior Climate Science Center proposal

VIII. Future Meeting Dates (10 min)

IX. Focus Topic for Next Meeting (10 min)

X. Other Items and Announcements (5 min)

XI. Executive Session (35 min)
   (A) FY12 Budget Discussion
   (B) Visit with Mesonet staff (optional) – for any staff members who desire a private meeting with the Steering Committee

XII. Working Lunch with open discussion, questions, and answers (1 hour)

XIII. Adjournment at 1pm