

Mesonet Steering Committee
September 2, 2016
Ag Hall Room 106
Stillwater, OK

9:30 AM: Executive Session

10:30 AM: Public Session

- I. Welcome and Introductions
 - II. Approval of Agenda (Elliott)
 - III. Approval of Minutes from May 23 Meeting (Elliott)
 - IV. Report on Quarterly Activities and Accomplishments (Fiebrich)
 - V. Financials (Fiebrich)
 - VI. Legislative Update (Kloesel)
 - VII. Focus Topic: FY17 Budget Projection (Fiebrich)
- 12:00 PM Lunch
- VIII. Revisions to the Mesonet Site Addition Policy (Elliott)
 - IX. Annual Review of existing Mesonet Stations and Communications Infrastructure (Fiebrich)
 - X. Title Change for Mesonet Manager (Kloesel)
 - XI. AAAS Recommendations Update
 - a. Seminar Series (Heinselmann)
 - b. Faculty Affiliates (Carr)
 - c. Steering Committee and Advisory Board (Elliott)
 - XII. Upcoming Steering Committee Member Terms (Kloesel 3/2017, Heinselmann 5/2017, Elliott 1/2018, Bess and Carr 1/2019, Stadler 8/2019)
 - XIII. Future Meeting Dates
 - XIV. Focus Topic for Next Meeting
 - XV. Other Items and Announcements

XVI. Adjournment