

Mesonet Steering Committee
August 10, 2017
OSU Student Union- Varsity Room
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 10 May 2017 Meeting (Kloesel)

IV. Report on Quarterly Activities and Accomplishments (Fiebrich)

V. Financials (Fiebrich)

VI. Focus Topic: FY18 Budget Projection (Fiebrich)

12:00 PM Lunch Topic: EPSCoR primer (Huhnke)

VII. Annual Review of existing Mesonet Stations and Communications Infrastructure (Fiebrich)

VIII. Ag Extension Position Update (Sutherland)

IX. OU Positions Update (Fiebrich)

X. Faculty Affiliate Program (Carr)

XI. Task Committees (Elliott)

XII. Upcoming Eclipse- August 21st

XIII. Upcoming Steering Committee Member Terms (Elliott 1/2018; Bess and Carr 1/2019; Stadler 8/2019; Heinselman 5/2020; Kloesel- OCS Director, No Expiration)

XIV. Future Meeting Dates

XV. Focus Topic for Next Meeting

XVI. Other Items and Announcements

XVII. Adjournment