

Mesonet Steering Committee
August 23, 2019
106 Ag Hall
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 2019 Meeting (Kloesel)
- IV. Report on Quarterly Activities and Accomplishments (Fiebrich)
- V. Financials (Fiebrich)
- VI. Focus Topic: FY20 Budget and Annual Site and Communications Review (Fiebrich and Luttrell)
- VII. Update on Mesonet Affiliates (Kloesel)
- VIII. 11:30 AM: Recognition of Ag Comm Services Staff and Guest Dr. Coon
- IX. 11:45 AM: Lunch
- X. Upcoming Steering Committee Member Terms (Stadler 8/2019; Heinselmann 5/2020; Elliott 1/2021; Bess and Carr 1/2022; Kloesel- OCS Director, No Expiration)
- XI. Future Meeting Dates
- XII. Focus Topic for Next Meeting
- XIII. Other Items and Announcements