

Mesonet Steering Committee
May 14, 2020
Remote via Video Conference

Note: Steering Committee Members Kevin Kloesel, Ron Elliott, Claude Bess, Steve Stadler, Pam Heinselman, and Fred Carr participating via Zoom Video Conference

9:30 AM: Call Meeting to Order (Kloesel)

9:31 AM: Executive Session:

<https://oklahoma.zoom.us/j/8275022554?pwd=dzhmWnZ0OWszSS90UWVYdTY5VDQ4dz09>

10:30 AM Public Session: <https://oklahoma.zoom.us/j/9482289055>

- I. Welcome and Introductions (Kloesel)
- II. Approval of Agenda (Kloesel)
- III. Approval of Minutes from 13 February Meeting (Elliott)
- IV. Report on Quarterly Activities and Accomplishments (Fiebrich)
- V. Financials (Fiebrich)
- VI. Focus Topic: Mesonet Guiding Documents (Elliott)
- VII. Mesonet Sites and Communications Infrastructure Review (Luttrell)
- VIII. Affiliates Update (Standing Item)
- IX. Upcoming Steering Committee Member Terms (Heinselman 5/2020; Elliott 1/2021; Bess and Carr 1/2022; Stadler 8/2022; Kloesel- OCS Director, No Expiration)
- X. Future Meeting Dates
- XI. Focus Topic for Next Meeting
- XII. Other Items and Announcements