

## Mesonet Steering Committee

August 16, 2022

Keso Conference Room, Room 327, OSU Social Sciences & Humanities

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 May 10th Meeting (Kloesel)

IV. Report on Quarterly Activities and Accomplishments (Fiebrich)

V. Financials (Fiebrich)

VI. Focus Topic: FY23 Budget (Fiebrich)

Noon: Working Lunch

VII. Legislative Update (Kloesel)

VIII. Affiliates Update (Standing Item; Kloesel)

IX. Steering Committee Member Terms (Stadler 8/2022; Heinselman 5/2023; Elliott 1/2024; Carr 1/2025; Ochsner 1/2026; Bushong 8/2026; Kloesel- OCS Director, No Expiration)

X. Future Meeting Dates

XI. Focus Topic for Next Meeting

XII. Other Items and Announcements