

## Mesonet Steering Committee

February 13, 2013

Room 130 J Henry Bellmon Research Center, OSU Campus

9:30 AM: Executive Session

(A) Visit with Mesonet staff (optional) – for any staff members who desire a private meeting with the Steering Committee

(B) Steering Committee discussion of any issues of a sensitive nature

10:30 AM: Public Session

I. Welcome and Introductions

II. Approval of Agenda (Elliott)

III. Approval of Minutes from October 31st Meeting (Stensrud)

IV. Future OSU Kiosk (Elliott)

V. Report on Activities and Accomplishments (Fiebrich)

VI. Financial Report (Fiebrich)

VII. 11:00 AM: Focus Topic – Future of Mesonet Agriculture Program (Sutherland)

VIII. Legislative Update (Kloesel)

IX. NWS/Earth Networks Data Buy Update (Kloesel)

X. Tulsa Site Update (Fiebrich)

XI. Mesonet Landowner Recognition Update (Bowen)

XII. 20<sup>th</sup> Anniversary of Commissioning (Elliott)

XIII. Regents Camp Update (Melvin)

XIV. Steering Committee Retreat in March to discuss SWOT analysis (Elliott/Kloesel)

XV. Future Meeting Dates

XVI. Focus Topic for Next Meeting

XVII. Other Items and Announcements

XVIII. Adjournment