

AGENDA
Mesonet Steering Committee
10:00 am, December 17, 2007
106 Ag Hall, OSU-Stillwater

- I. Welcome and Approval of Agenda
- II. Approval of Minutes (meeting of 27 September 2007)
- III. Mesonet Outreach (focus topic for discussion)
- IV. Status of Previous Action Items
 - A. New site at OSU's Lake Carl Blackwell research farm (Sutherland/Fiebrich)
 - B. Relocation of Webbers Falls site (Woods/Fiebrich)
 - C. Kiosk transitions (Crawford/Elliott)
 - D. Plaque(s) at the NWC Mesonet station (Fiebrich)
 - E. Policy/guidelines for adding new sites (Kloesel)
 - F. December 5 legislative visit (Crawford/Elliott)
- V. New Action Items for Consideration
 - A. Station upgrade – temperature aspirators (Fiebrich)
 - B. Budget request to the Oklahoma legislature (Crawford/Elliott)
 - C. Revisions to the Mesonet Charter (Kloesel)
 - D. 2008 SC meeting dates, as required by the Open Meetings Act (Kloesel)
 - E. Topic selection for planning discussion at next SC meeting
- VI. Action Items on the Horizon
 - A. Revisions to the Mesonet charter
 - B. Renaming the Mesonet calibration laboratory
 - C. New policies needed (e.g., use of logos)
- VII. Financial Report
- VIII. Staff Reports
 - A. OCS (McPherson)
 - B. OSU (Sutherland)
- IX. Other Items
 - A. Announcements
 - B. Next face-to-face SC meeting
 - C. Next SC videoconference