

WERA-001
Meeting Items & Tentative Agenda

Date & Time: Monday, June 19, 2017 from 2:00 PM – 5:00 PM

Location: Morrill Hall 212, North Dakota State University, Fargo, ND

Parking: If you are driving a vehicle, there are two visitor parking lots relatively close to Morrill Hall. These include the T-2 and MU lots (see Morrill Map pdf document attached). A third lot, Visitors Lot E, is a little further away, but I can provide a parking pass for that day free of charge. Please let me know if you need a parking pass for the Visitors Lot E.

Meeting Contact: Lauren Hanna (P: 701-231-7636, C: 936-870-6102, E: Lauren.Hanna@ndsu.edu)

Hotel Accommodations: No room blocks have been acquired as most confirmed attendees are also staying for ASAS Western Section meeting (who already has blocks for that week).

General Meeting Agenda:

1. Opening Remarks, Bret Hess & Lauren Hanna
2. Station Reports (for those present)
 - a. Michael Gonda, South Dakota State University
 - b. Jennifer Thomson, Montana State University
 - c. Lauren Hanna, North Dakota State University
 - d. Additional Reports?
3. Business Items
 - a. 2018 Meeting Location Discussion
 - i. Nomination of Colorado State University (contact: Mark Enns) for a meeting that coincides with BIF (also at CSU in 2018).
 - ii. Joint Meeting with S-1064 in 2018?
 - b. Project Renewal Discussion (Due January 15, 2018)
 - c. Additional Discussion Items?
4. Adjourn