Call to Order and Opening remarks
Amanda Everly, CASA WX Co-Chair

Guests, Introductions
Amanda Everly, CASA WX Co-Chair

Administrative Business
Amanda Everly, CASA WX Co-Chair
- Discussion to allow those on the phone to vote on agenda items.
- Council Guidelines need to be changed to reflect this and change attendance requirement of members

Item 1: Approval of all 2018 Minutes
CASA WX Members
Joe Frizzell made motion to approve all 2018 Minutes
David Finfrock second
All approved

Item 2: CASA Update
Brenda Philips, CASA
- Pre-proposal for Midscale Infrastructure Research Grant due 2/19, if asked to apply we would apply to replace 6 radars and add 6 more, similar to the model in Midlothian
  - Sites of interest: Hunt County, TX A&M Commerce, Parker County, Comanche Peak, Tarleton
  - Questions:
    - What will happen to the old radars? Salvage for parts? Sell?
    - Can we incorporate airport Doppler radar information?
- Lightning Product with Earth Network
  - Available March 1 on website
- Measured Wind Speed Product
  - Does not show direction; only speed
  - No date yet

Item 3: Radar Network Update
Amanda Everly, CASA WX Co-Chair
- Another trip to the Fort Worth radar is needed
- Mesquite radar – building around radar site could require modification to tower to raise radar

Next Steps/Priorities
CASA WX Members
- March 5 & 6 CASA Training Workshops

Adjournment

Resources: CASA WX Website: www.nctcoq.org/CASAWX
Next CASA WX Executive Council Meeting:
May 8, 2019
9:30 AM- 11:30 AM
NCTCOG
Fred Keithley Conference Room