## PUBLIC AND EXECUTIVE SESSION AGENDA FEDERAL CROP INSURANCE CORPORATION BOARD OF DIRECTORS

JUNE 4-5, 2019 USDA, South Agriculture Building, Room 6610 Washington, DC

# Tuesday, June 4

CALL TO ORDER	Rob Johansson
PUBLIC SESSION – 2:30 pm	
EXECUTIVE SESSION – 2:30 pm	
508(h) Confidential Submission 0077	Private Submitter
508(h) Clary Sage - User Fee	Private Submitter
508(h) Confidential Submission 0078	Private Submitter
522(b) Concept Proposal 149	Private Submitter
508(h) Malt Barley Endorsement - User Fee	Private Submitter
508(h) Margin Protection - User Fee	Private Submitter

**Private Submitter** 

# Wednesday, June 5

PUBLIC SESSION - 8:30 pm

508(h) ARPI Popcorn - User Fee

# **EXECUTIVE SESSION – 8:30 pm**

522(b) Concept Proposal 148	Private Submitter
522(b) Concept Proposal 146	Private Submitter
522(b) Concept Proposal 147	Private Submitter
508(h) Confidential Submission 0074	Private Submitter
508(h) Confidential Submission 0080	Private Submitter
508(h) Confidential Submission 0079	Private Submitter

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522(b) Concept Proposal 150	Private Submitter
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CALL TO ORDER Rob Johansson

PUBLIC SESSION - 4:30 pm

PUBLIC SESSION - 4:30 pm

508(h) Confidential Submission 0080

Recitation Maureen James

Manager's Report Martin Barbre

#### **ACTION ITEMS**

Minutes	Robin Anderson
508(h) Confidential Submission 0077	Rob Johansson
508(h) Clary Sage - User Fee	Rob Johansson
508(h) Confidential Submission 0078	Rob Johansson
522(b) Concept Proposal 149	Rob Johansson
508(h) Malt Barley Endorsement User Fee	Rob Johansson
508(h) Margin Protection User Fee	Rob Johansson
508(h) ARPI Popcorn User Fee	Rob Johansson
522(b) Concept Proposal 148	Rob Johansson
522(b) Concept Proposal 146	Rob Johansson
522(b) Concept Proposal 147	Rob Johansson
508(h) Confidential Submission 0074	Rob Johansson

**Rob Johansson** 

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508(h) Confidential Submission 0079 Rob Johansson

522(b) Concept Proposal 150 Rob Johansson

**Whole Farm Revenue Protection Insurance** 

Modification Rob Johansson

OTHER BUSINESS Rob Johansson

NEXT MEETING Robin Anderson

ADJOURN Rob Johansson