

United States  
Department of  
Agriculture

Federal Crop  
Insurance  
Corporation

1400 Independence  
Ave, SW  
Stop 0801  
Washington, DC  
20250-0801

**INFORMATIONAL MEMORANDUM**

TO: All Interested Parties March 26, 2002

FROM: Diana Moslak /s/ *Diana Moslak*  
Executive Secretary to the Corporation

SUBJECT: Notice of Meeting of the Federal Crop Insurance Corporation's Board of  
Directors and Related Agenda

This is to inform you that the Federal Crop Insurance Corporation's (FCIC) Board of Directors (Board) will hold a Board meeting April 11, 2002, in room 104-A, Jamie Whitten Federal Office Building, U.S. Department of Agriculture, Washington, D.C., from 9:30 a.m., to 12:00 noon and 1:00 p.m., to 3:00 p.m. We are very excited that Secretary Ann Veneman will attend this meeting to welcome the newly appointed members to the Board and to administer the oath of office. All guests and the public are invited to attend the Open Session, greet the new Board members and hear Secretary Veneman speak. The Executive Session portion of the meeting will be closed to the public.

Attached is an Agenda listing the items to be presented or voted on at the upcoming FCIC Board meeting. Please note that the items listed on the attached agenda and the date, time and location of the meeting are subject to change without further notice. The time of the meeting will not be changed to an earlier time. You may call me at (202) 720-2832 from 7:00 a.m., to 4:30 p.m., EST, for any changes to the date, time, or location of the meeting.

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Persons with disabilities who require accommodations to attend or participate in this meeting should contact Shannon Persetic at (202) 720-2516 or at the Internet address [shannon\\_persetic@wdc.usda.gov](mailto:shannon_persetic@wdc.usda.gov) by 12:00 noon, Friday, April 5, 2002.

USDA is an equal opportunity provider and employer. To file a complaint of discrimination, write USDA, Director, Office of Civil Rights, Room 326-W, Jamie Whitten Building, 14th and Independence Avenue, S.W., Washington, D.C. 20250-9410 or call (202) 720-5964 (voice and TDD).

If you have any questions, please feel free to contact me at (202) 720-2832.

Attachment

AGENDA  
FEDERAL CROP INSURANCE CORPORATION  
BOARD OF DIRECTORS MEETING  
Jamie L. Whitten Federal Office Building, Room 104-A  
Jefferson Drive, Washington, D.C.  
April 11, 2002  
(9:30 a.m. - 12:00 noon and 1:00 p.m. - 3:00 p.m.)

Acting Chairman's Introduction  
and Purpose of Meeting

Keith Collins

Welcoming Comments

Secretary Ann Veneman

Oath of Office

Secretary Ann Veneman

CALL TO ORDER

Keith Collins

Selection of Chairperson

Resolution of Appreciation and  
Acknowledgement of Service

Executive Session

New Private Product Submission  
Timber Coverage™  
(Expert Review Reports)

Barry Cleaveland  
American Agrisurance

New Private Product Submission  
Whole-Farm Revenue Protection Plan  
(Expert Review Reports)

Michael Duff  
Agriservices, L.L.C.

CALL TO ORDER

Chairperson

Open Session

ACTIONS ITEMS

Minutes of the February 7, 2002, Meeting

Chairperson

Timber Coverage™  
(Approval/Disapproval)

Chairperson

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Whole-Farm Revenue Protection Plan  
(Approval/Disapproval)

Chairperson

Expanded List of Expert Reviewers

V.O'Conner, RMA

Expert Review - Written Agreement Handbook

Marian Jenkins, RMA

Extension of Existing RMA Pilot Programs

Bob Vollmert, RMA

INFORMATIONAL ITEMS

RMA Educational Partnership Update

Russell Redding Pennsylvania  
Department of Agriculture

Salmon Feasibility Study

Jay Garner, RMA

Next Meeting

Chairperson

Adjourn

Chairperson