AGENDA FEDERAL CROP INSURANCE CORPORATION BOARD OF DIRECTORS MEETING

Room 104-A Washington, D.C. February 7, 2002 (9:30 a.m. – 12:30 p.m.)

Executive Session

Timber Coverage™ Barry Cleaveland

American Agrisurance

Whole-Farm Revenue Protection Plan Michael Duff

Agriservices, L.L.C.

CALL TO ORDER Keith Collins

Open Session

ACTION ITEMS

Minutes of the December 12, 2001, Meeting Keith Collins

Expanded List of Expert Reviewers V. O'Conner, RMA

(Initial list approved at the 9/8/00 meeting with approval of an expanded list at the 3/29/01 Board meeting)

Expert Review - Timber Coverage™ V. O'Conner, RMA

Expert Review - Whole-Farm Revenue V. O'Conner, RMA

Protection Plan

Blueberry Crop Insurance Program

Bob Vollmert, RMA

INFORMATIONAL ITEM

Withdrawn Submission: Timber Crop Coverage Keith Collins

(Initially submitted to the Board at the 9/18/00 meeting and

tabled at the 11/17/00 and 07/19/01 Board meetings)

Next Meeting
Adjourn
Keith Collins
Keith Collins