



United States
Department of
Agriculture

April 30, 2004

Federal Crop
Insurance
Corporation

INFORMATIONAL MEMORANDUM

TO: All Interested Parties

FROM: Vondie W. O'Conner, Jr. /s/
Deputy Executive Secretary to the Corporation

SUBJECT: Revised Notice of Meeting of the Federal Crop Insurance Corporation's Board of Directors and Related Agenda – May 6, 2004

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

This is to inform you that the Federal Crop Insurance Corporation's (FCIC) Board of Directors (Board) will hold a Board meeting May 6, 2004, from 10:00 a.m. to 12:00 noon EDT, originally scheduled in Room 104-A, Jamie Whitten Federal Office Building, U.S. Department of Agriculture, Washington, D.C. has been relocated. **The Board Meeting will be held in Room 5066, U.S. Department of Agriculture, South Building, 1400 and Independence Ave. SW, Washington, D.C.**

Attached is an Agenda listing items to be presented or voted on at this FCIC Board meeting. All guests and the public are invited to attend. The items listed on this Agenda are subject to change without further notice.

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Persons with disabilities who require accommodations to attend or participate in this meeting should contact Brent Doane at (202) 690-2092 or at the Internet address brent_doane@wdc.usda.gov by 12:00 noon, May 4, 2004.

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If you have any questions, please feel free to contact me at (816) 926-7916.

Attachment

AGENDA (Revised)
FEDERAL CROP INSURANCE CORPORATION
BOARD OF DIRECTORS MEETING
U.S. Department of Agriculture
South Building, Room 5066
1400 Independence Avenue SW, Washington, D.C.
May 6, 2004
10:00 a.m. – 12:00 noon

CALL TO ORDER

Keith Collins

Manager's Report

Ross Davidson

Recitation

David Grahn

ACTION ITEMS

Minutes

Keith Collins

Silage Sorghum Pilot Program

Keith Collins

Farmer-owned Ethanol Protection

Dermot Hayes

AGR-Lite Alaska, Idaho, Oregon
and Washington

Russell Redding
Jon Newkirk

AGR-Lite North Carolina

Britt Cobb

CattleGuard

Samuel M. Fassig DVM, MA

Withdrawal of Whole Farm Revenue Submission

Keith Collins

Withdrawal of LRP – Dairy Submission

Keith Collins

OTHER BUSINESS

Keith Collins

NEXT MEETING

Keith Collins

ADJOURN

Keith Collins