

AGENDA
FEDERAL CROP INSURANCE CORPORATION
BOARD OF DIRECTORS MEETING
Beacon Office Building, 6501 Beacon Drive, Room G28 B&C,
Kansas City, Missouri
September 2, 2004
8:00 a.m. – 3:30 p.m.

CALL TO ORDER

Keith Collins

Recitation

David Grahn

Executive Session – 8 a.m. – 12:00 noon

Individual meetings with submitters to discuss payments for research and development costs/maintenance costs for private sector products previously approved by the Board under Section 508(h) of the Act.

CALL TO ORDER

Keith Collins

Open Session – 1:00 p.m. – 3:30 p.m.

Manager's Report

Ross Davidson

ACTION ITEMS

Minutes

Keith Collins

Conversion of the Cabbage Pilot Program

Keith Collins

Conversion of the Cultivated Wild Rice Pilot Program

Keith Collins

Conversion of the Mint Pilot Program

Keith Collins

Payments for Research and Development Costs/Maintenance Costs for Private Sector Products Previously Approved by the Board under Section 508(h) of the Federal Crop Insurance Act

Keith Collins

OTHER BUSINESS

Keith Collins

NEXT MEETING

Keith Collins

ADJOURN

Keith Collins