

Resolution to Suspend Action on the pilot Nutrient Management/Best Management Practice Insurance Program as Submitted by Agricultural Conservation Innovation Center/Ag Flex

Board Memorandum No. 636; Exhibit No. 2078  
Pilot Nutrient Management/Best Management Practice Insurance Program

FINAL RESOLUTION

RESOLVED, That since the pilot Nutrient Management/Best Management Practice Insurance Program submission was not received by the Risk Management Agency (RMA) until the afternoon of November 8, 2001, and, therefore, neither the Board nor RMA has had an adequate opportunity to review the submission prior to the November 15, 2001, Board meeting, the pilot Nutrient Management/Best Management Practice Insurance Program submission remains tabled until the December Board meeting to allow the Board and RMA to evaluate the submission to determine whether the interests of producers are protected, the rates are actuarially appropriate, and the concerns raised by the expert reviewers, RMA and the Office of the General Counsel have all been addressed.

Adopted by the Board of Directors on: November 15, 2001

/s/ Diana Moslak

Diana Moslak, Secretary  
Federal Crop Insurance Corporation

[SEAL]

Approved by:

/s/ Keith Collins  
Keith Collins  
Acting Chairman of the Board

11/15/01  
Date