

**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 January 23, 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 February 7, 2002, in room 104-A, Jamie Whitten Building, U.S. Department of Agriculture, Washington, D.C., from 9:30 a.m., to 12:30 p.m. This meeting is open to the public except that portion of the meeting that will be held in Executive Session.

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.

The U.S. Department of Agriculture (USDA) prohibits discrimination in all its programs and activities on the basis of race, color, national origin, gender, religion, age, disability, political beliefs, sexual orientation, and marital or family status. (Not all prohibited bases apply to all programs.) Persons who require alternative means for communication of program information (Braille, large print, audiotape, etc.) should contact USDA's TARGET CENTER at (202) 720-2600 (voice and TDD).

Persons who require accommodations to attend or participate should contact Shannon Persetic at (202) 720-2516 or at the Internet address shannon_persetic@wdc.usda.gov by 12:00 noon, Tuesday, January 29, 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
Room 104-A
Washington, D.C.
February 7, 2002
(9:30 a.m. – 12:30 p.m.)

CALL TO ORDER

Keith Collins

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

Expert Review - Timber Coverage™

V. O'Conner, RMA

Expert Review - Whole-Farm Revenue
Protection Plan

V. O'Conner, RMA

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

V. O'Conner, RMA

Blueberry Crop Insurance Program

Bob Vollmert, RMA

INFORMATIONAL ITEM

Withdrawn Submission: Timber Crop Coverage
(Initially submitted to the Board at the 9/18/00 meeting and
tabled at the 11/17/00 and 07/19/01 Board meetings)

Keith Collins

Adjourn

Keith Collins