



United States Department of Agriculture

Farm and Foreign Agricultural Services
Risk Management Agency

INFORMATIONAL MEMORANDUM

TO: All Interested Parties

FROM: Diana Moslak /s/ Diana Moslak 6-30-99
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 will hold its next Board of Directors meeting on July 28, 1999, in Room 104-A (Williamsburg Room), Jamie Whitten Building, U.S. Department of Agriculture, Washington, D.C., from 9:00 a.m. to 4:00 p.m. This meeting is open to the public except for any portion of the meeting that may be called into Executive Session.

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

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Persons who require accommodations to attend or participate should contact Jeff Williams at (202) 720-3709 or at the Internet address jwilliams@wdc.fsa.usda.gov by 12:00 noon, Wednesday, July 14, 1999.

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 DD).

If you have any questions, please feel free to contact me at (202) 720-2832.



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

The Risk Management Agency Administers and Oversees
All Programs Authorized Under the Federal Crop Insurance Corporation

An Equal Opportunity Employer

AGENDA
FEDERAL CROP INSURANCE CORPORATION
BOARD OF DIRECTORS MEETING
Williamsburg Room, Room 104-A
Washington, D.C.
July 28, 1999
(9:00 a.m - 4:00 p.m.)

CALL TO ORDER Gus Schumacher

Open Session

MINUTES OF THE JUNE 17, 1999 Gus Schumacher
TELEPHONE CONFERENCE MEETING

MANAGER'S REPORT Ken Ackerman

DEPUTY MANAGER'S REPORT John Zirschky

ACTION ITEMS

New Private Sector Alternative Product: John Sheeley
 GRP-WRAP IGF Insurance

Private Sector Alternative Product Expansion: Roger Swartz/
John Bednarik
 Revenue Assurance American Farm
Bur. Ins. Serv.

Private Sector Alternative Product Modification: American Agrisurance
 Crop Revenue Coverage Durum Wheat

New Pilot Alternative Product: Coverage Enhancement Option Nelson Maurice

Alternative Product Expansion: Avocado Revenue Vondie O'Conner

New Pilot Aquatic: Clams Vondie O'Conner

New Pilot Crops: Citrus Dollar, Chile Pepper, and Cucumber Vondie O'Conner
 Onion Stage Removal Tim Hoffmann

Pilot Program Expansions: Winter Squash (Pumpkins), Cabbage, Vondie O'Conner
Cherry, Watermelon, and Blueberry

Next Meeting Gus Schumacher

Adjourn Gus Schumacher