



United States  
Department of  
Agriculture

December 12, 2000

Federal Crop  
Insurance  
Corporation

## INFORMATIONAL MEMORANDUM

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

TO: All Interested Parties

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 will hold a Board of Directors meeting January 12, 2001, in Room 104-A, Jamie Whitten Building, U.S. Department of Agriculture, Washington, D.C., from 9:30 a.m. to 12:00 noon. 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 Shannon Persetic at (202) 720-2516 or at the Internet address [shannon\\_persetic@wdc.usda.gov](mailto:shannon_persetic@wdc.usda.gov) by 12:00 noon, Friday, January 5, 2001.

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.

Attachment

AGENDA  
FEDERAL CROP INSURANCE CORPORATION  
BOARD OF DIRECTORS MEETING  
Room 104-A  
Washington, D.C.  
January 12, 2001  
(9:30 a.m - 12:00 noon )

CALL TO ORDER

Gus Schumacher

Open Session

ACTION ITEMS

Minutes of the November 17, 2000 Meeting

Gus Schumacher

New Pilot Program: Forage Seed Crop Insurance Program;  
Program Issues Raised by Reviewers

Terry Katzer (RMA)

Pilot Program Continuation: Basic Unit Actual  
Production History

Doug Hagel (RMA)

Executive Session

New Private Sector 508(h) Product:  
Livestock Risk Protection - (Tabled 11/17/00)

David Bossman  
American Agri-  
Business Insur. Co.

New Private Sector 508(h) Product:  
Timber Crop Coverage™ - (Tabled 11/17/00)

Dennis Daggett  
IGF Holdings, Inc.

Next Meeting

Gus Schumacher

Adjourn

Gus Schumacher