Tuesday, February 14

CALL TO ORDER
Rob Johansson

PUBLIC SESSION – 1:00 pm

EXECUTIVE SESSION – 1:00 pm

508(h) Machine Harvested Cucumbers - User Fee
Private Submitter

508(h) Confidential Submission 0061
Private Submitter

508(h) Confidential Submission 0059
Private Submitter

508(h) Confidential Submission 0063
Private Submitter

508(h) Confidential Submission 0060
Private Submitter

Wednesday, February 15

CALL TO ORDER
Rob Johansson

PUBLIC SESSION – 9:00 am

EXECUTIVE SESSION – 9:00 am

508(h) Confidential Submission 0056
Private Submitter

508(h) Downed Rice – User Fee
Private Submitter

508(h) Confidential Submission 0057
Private Submitter

508(h) Confidential Submission 0058
Private Submitter
PUBLIC AND EXECUTIVE SESSION AGENDA
FEDERAL CROP INSURANCE CORPORATION
BOARD OF DIRECTORS
FEBRUARY 14-15, 2017
USDA, South Agriculture Building, Room 6610
Washington, DC

522(b) Concept Proposal 141
508(h) Confidential Submission 0062

CALL TO ORDER
PUBLIC SESSION – 2:00 pm
Recitation
Manager’s Report

ACTION ITEMS
Minutes
508(h) Machine Harvested Cucumbers - User Fee
508(h) Confidential Sub 0061
508(h) Confidential Sub 0059
522(b) Concept Proposal 141
508(h) Confidential Sub 0056
508(h) Confidential Sub 0062
508(h) Downed Rice - User Fee
508(h) Confidential Sub 0057
508(h) Confidential Sub 0058
508(h) Confidential Sub 0063
508(h) Confidential Sub 0060
508(h) Procedures for Reimbursements and the Determination of Reasonableness of Reimbursement Expenses – Comments/Feedback

Private Submitter
Private Submitter
Rob Johansson
David Grahn
Heather Manzano
Robin Anderson
Rob Johansson
Rob Johansson
Rob Johansson
Rob Johansson
Rob Johansson
Rob Johansson
Rob Johansson
Rob Johansson
Rob Johansson
Rob Johansson
Rob Johansson
OTHER BUSINESS

NEXT MEETING

ADJOURN