

MINUTES
OF THE
MEETING OF THE BOARD OF DIRECTORS
OF THE
FEDERAL CROP INSURANCE CORPORATION

A meeting of the Board of Directors (Board) of the Federal Crop Insurance Corporation (FCIC) was held September 24-25, via videoconference. The public was invited to attend the open session portion of the meeting.

Meeting
September 24-25,
2024

The meeting was called to order at 10:45 am on September 24, 2024.

Call to Order
Open Session

The Board immediately went into executive session to discuss confidential matters with Risk Management Agency (RMA) staff and submitters of private products under section 508(h) of the Federal Crop Insurance Act (Act).

Executive Session

Open session of the Board reconvened on September 25, 2024, at 2:30 pm.

Reconvene Open
Session

Colby Duren read the recitation to all members of the Board to advise the Board of its responsibilities in representing the interests of the FCIC and USDA and advised each member to act accordingly.

Recitation

The Chairman requested Board members to introduce themselves. Present were Seth Meyer, Chief Economist; Marcia Bunger, Administrator, RMA; Nicole Berg, Ken Selzer, Scott Silveus, Chris Bardenhagen, Howard James, and Pat Swanson, constituting a statutory quorum; and Robin Anderson, Secretary, FCIC.

Present

Also present were David Zaroni, Shaun Collins, Alex Sereno, Mike Ciliege, Toby Cain, Kay Jendrick, Xuam Pham, Stefanie Cole, Cody McCann, Zachary White, Jeremy Barclay, Kay Hendrick, and Megan Heyns, RMA; Maureen James and Colby Duren, Office of the General Counsel; Clif Parks and Kim Harris, AgriLogic; and Alex Offerdahl, Watts and Associates.

Chairman Meyer asked Administrator Bunger for the Managers Report. Ms. Bunger stated that the [Manager's Report](#) is available on-line.

Manager's Report

Hearing no objection, Dr. Meyer agreed to dispense with a reading of the Manager's Report. (Exhibit 4814)

A motion was made and seconded to dispense with the reading of the August Minutes and to approve the Minutes (Exhibit 4815) of the meeting of the Board held on August 22, 2024.

Minutes

The motion carried. (Exhibit 4815)

The Chairman brought to the floor the following dockets, which were seconded:

Reimbursement Requests

RESOLVED, that pursuant to the information contained in the dockets listed herein, as well as other material submitted to the Board on this matter, the Board hereby approves the requested or adjusted amounts for the reimbursement of research and development or maintenance expenses, which was determined by the Board to be reasonable and allowable as authorized under section 522(b) of the Federal Crop Insurance Act.

NOW THEREFORE BE IT FURTHER RESOLVED that the Board delegates to the Manager the authority to take such actions necessary to obligate funds and administer payment of approved reimbursements. Not to exceed the following amounts:

\$51,513 for third-year maintenance expenses for Docket No. CI-Section 508(h) Submission California Citrus Tree Reimbursement Request 09-25-24 01, Exhibit 4816;

California Citrus Tree

\$78,537 for first-year maintenance expenses for Docket No. CI-Section 508(h) Submission Pomegranate Reimbursement Request 09-25-24 01, Exhibit 4817;

Pomegranate

\$90,310 for fourth-year maintenance expenses for Docket No. CI-Section 508(h) Submission Apple Tree Reimbursement Request 09-25-24 01, Exhibit 4818;

Apple Tree

\$214,085 for fourth-year maintenance expenses for Docket No. CI-Section 508(h) Submission Hemp Reimbursement Request 09-25-24 01, Exhibit 4819;

Hemp

\$156,971 for third-year maintenance expenses for Docket No. CI-Section 508(h) Submission Florida Citrus Fruit APH Reimbursement Request 09-25-24 01, Exhibit 4820;

Florida Citrus Fruit APH

