

**PUBLIC AND EXECUTIVE SESSION AGENDA
FEDERAL CROP INSURANCE CORPORATION
BOARD OF DIRECTORS
FEBRUARY 14 -15, 2017
USDA, South Agriculture Building, Room 6610
Washington, DC**

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

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522(b) Concept Proposal 141 Private Submitter

508(h) Confidential Submission 0062 Private Submitter

CALL TO ORDER

PUBLIC SESSION – 2:00 pm Rob Johansson
Recitation David Grahn
Manager’s Report Heather Manzano

ACTION ITEMS

Minutes Robin Anderson

508(h) Machine Harvested Cucumbers - User Fee Rob Johansson

508(h) Confidential Sub 0061 Rob Johansson

508(h) Confidential Sub 0059 Rob Johansson

522(b) Concept Proposal 141 Rob Johansson

508(h) Confidential Sub 0056 Rob Johansson

508(h) Confidential Sub 0062 Rob Johansson

508(h) Downed Rice - User Fee Rob Johansson

508(h) Confidential Sub 0057 Rob Johansson

508(h) Confidential Sub 0058 Rob Johansson

508(h) Confidential Sub 0063 Rob Johansson

508(h) Confidential Sub 0060 Rob Johansson

508(h) Procedures for Reimbursements and the Determination of Reasonableness of Reimbursement Expenses – Comments/Feedback Rob Johansson

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OTHER BUSINESS

Rob Johansson

NEXT MEETING

Robin Anderson

ADJOURN

Rob Johansson