

**250 – 32160 South Fraser Way
Abbotsford, BC V2T 1W5**

Strategic: Identify key opportunities and systemic challenges and plan for actions to effectively manage risks and take advantage of future opportunities.

Accountable: Maintain legitimacy and integrity through understanding and discharging responsibilities and reporting performance.

Fair: Ensure procedural fairness in processed and decision-making

Effective: A clearly defined outcome with appropriate processed and measures.

Transparent: Ensure that processes, practices, procedures & reporting on exercise of mandate are open, accessible and fully informed.

Inclusive: Ensure that appropriate interests, including the public interest, are considered.

Date: February 13, 2018

Location: Via Conference Call

BOARD: Gunta Vitins, Chair
Aryn Alibhai, Board Member
Fred Krahn, Board Member
Walter Siemens, Board Member

STAFF: Katie Lowe, Executive Director
Erin Duetta, Manager, Finance
April Dicer, Recording Secretary

The 2017 Financials were presented to the board for approval as recommended by the Audit & Finance committee.

The board was informed of the three findings presented in PWC's audit findings report. The findings addressed the journal entry review process, the 2016 SE levy abatements that affected the 2017 fiscal year, and adjustments to the fixed asset account balances.

S18-006 It was MOVED and SECONDED

That the Board of Directors approve the 2017 Audited Financial Statements as prepared by PWC for signature and submission to Producers as presented.

CARRIED

The Board then discussed the motion from the Board meeting of February 6, 2018, addressing Grading Station sign off.

The Board of Directors of BC Egg Marketing Board

Minutes: Board of Directors Meeting

Date: February 13, 2018

S18-007 It was MOVED and SECONDED

That the Board of Directors approve amending motion R18-003 to read:

THAT the Board of Directors approve amending the Consolidated Orders by adding to Part VI – Provincial Quota Exchange Rules, Section 2, How to Use the Exchange;

(13) A Registered Producer who relies on one or more Grading Station Operators to market the majority of their Regulated Product over the past 12 months must obtain signed confirmation from each Grading Station Operator.

CARRIED



Board Chair



Certified Correct, Secretary