

## Meeting of the Board of Directors

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

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**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.

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### MINUTES of Board of Directors Meeting

**Date:** July 9, 2019

**Location:** BCEMB Boardroom

**BOARD IN ATTENDANCE:** Gunta Vitins, Chair  
Walter Siemens, Board Member  
Matt Vane, Board Member  
Jon Krahn, Board Member  
Jeff Regier, Board Member

**STAFF IN ATTENDANCE:** Katie Lowe, Executive Director  
Joey Aebig, Manager Operations & Logistics  
Erin Duetta, Manager Finance  
Nicole Thompson, Executive Assistant

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#### **CALL TO ORDER**

Chair, Gunta Vitins, called the meeting to order at 3:22pm.

#### **1.0 Period 8 Producer Price Review**

The EFC Board approved a levy increase of 10 cents/dozen at the last meeting effective period 8 due to the low Urner Barry price. This has now been approved by FPCC and subsequently ratified by EFC. The Western provinces, with the exception of BC, have approved a 5 cents/dozen producer price increase, while Ontario has approved holding their producer price. To better understand the situation a summary of the programs and risks involved was created and presented for discussion.

The Board reviewed the summary provided and discussed the pros and cons of increasing the producer price in period 8 as opposed to waiting until September. If BC did not increase producer price, the Board discussed BCEMB covering the levy increase, or a portion thereof, until September when the enriched pricing comes into effect and the COP can be recovered. The greatest concern is that BC is the most vulnerable in the West to over tariff eggs.

The Board recommends holding producer price for period 8 and to further discuss the producer levy on July 10. The Board fully commits to reevaluate the direction in eight weeks.

**Action:** Staff was directed to contact the bank regarding increasing the risk policy level.

**The Board of Directors of BC Egg Marketing Board**

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**Action:** Staff was directed to provide the Board's recommendation to the EIAC for review and comment by the morning of July 10.

**ADJOURNMENT**

It was MOVED by Walter Siemens and SECONDED that the meeting be adjourned at 4:16pm.



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Board Chair



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Certified Correct, Secretary