

Meeting of the Board of Directors

**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.

MINUTES
of
Board of Directors Meeting

Date: January 21, 2020

Location: via Conference Call

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
Nicole Thompson, Executive Assistant

On January 21, 2020, the Cost of Production (COP) for Period 2 was sent to the Board of Directors.

The Board of Directors has reviewed the COP and pricing recommendation from the EIAC and agree with their consensus decision.

R20-017 It was **MOVED** by Jeff Regier and **SECONDED**

That the Board of Directors agree to hold BC producer pricing for Period 2, 2020. This decision is effective from Week 5 to Week 8, 2020.

CARRIED



Board Chair



Certified Correct, Secretary