

**Meeting of the Board of Directors**

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

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**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

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A producer who has requested to lease a facility is asking the Board to extend the deadline for re-inspection to June 1, 2020 (originally February 1, 2020) so that they have time to complete the repairs and meet the conditions stipulated by the Board, which were outlined in the Barn Fitness Audit.

**R20-018** It was **MOVED** by Matt Vane and **SECONDED**

WHEREAS on January 10, 2020, [REDACTED] provided the BCEMB with a request for an extension on the second Barn Fitness Audit inspection date of February 1, 2020, as part of motion R20-008, to allow them to complete the repairs required in EPU's 4 and 5, [REDACTED] in order to meet the conditions set out in the motion in order to lease the EPU's and reduce disruptions to the current flock in the barns;

THAT the Board of Directors approve a revised deadline for the second inspection for EPU's 4 and 5, [REDACTED] to occur no later than June 1, 2020.

CARRIED



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Board Chair



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Certified Correct, Secretary