

## 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:** March 19, 2020

**Location:** via Email Correspondence

**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  
Julianne Cox, Executive Assistant

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Board ratified the producer member position for the Egg Industry Advisory Committee.

**R20-047** It was **MOVED** by Walter Siemens and **SECONDED**

THAT the Board of Directors appoints Frank Pauls for the producer member position on the Egg Industry Advisory Committee for a one-year term.

CARRIED



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Board Chair



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Certified Correct, Secretary