

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: June 5, 2020

Location: via Video Conference

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

CALL TO ORDER

Chair, Gunta Vitins, called the meeting to order at 10:31am.

CONFLICT OF INTEREST

The Board discussed any perceived conflicts of interest with the proposed agenda items.

ADOPTION OF AGENDA

It was **MOVED** by Jeff Regier and **SECONDED** that the agenda be adopted as presented.

1.0 Early Fowl Removal

1.1 General Update

COVID-19 has greatly affected processor demand and the table market, which has led to significant market uncertainty and a surplus in the IP Pool. EFC, egg boards, and industry have been implementing measures aimed at reducing the amount of supply flowing to processors. One of the key measures for controlling production is the Early Fowl Removal (EFR) Program, which EFC has requested BC Egg to implement. An update on the program, including a possible removal schedule was presented for discussion.

BCEMB Board of Directors

Minutes: Board of Directors Meeting
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1.2 BC Levy for Early Fowl Removal

The compensation received by producers for EFC's Early Fowl Removal program deducts the provincial levy from the payment. The Board discussed the financial impact to BC Egg for two levy relief scenarios. Due to the length of time that that Early Fowl Removal program may be taking place, the Board made the following decision:

R20-090 It was MOVED by Matt Vane and SECONDED

THAT the Board of Directors provide an abatement of the IP portion of the levy and the Eggs For Processing service fee for producers who take part in the EFC Early Fowl Removal program. Full levy and the Eggs for Processing service fee is payable on all hens remaining in production.

CARRIED

2.0 Other Business

2.1 PFGC Update

Now that the JRG Report has been approved by both the BCEMB and EFA with a few corrections, an invitation was sent to the graders for an in-person meeting. The responses from the graders was presented for information.

Action: Staff was directed to confirm a ZOOM meeting on June 30, 2020 at 11:30PT with EFA and Graders.

2.2 COVID Update

Staff provided the Board with an update on the current market conditions due to COVID. Some retailers in BC were still limiting sales of BC eggs to customers even though there is sufficient egg supply.

Action: Staff was directed to communicate the current concerns to BC Eggs retail partners regarding egg sale limits at retail

ADJOURNMENT

It was MOVED by Jon Krahn and SECONDED that the meeting be adjourned at 11:12am.



Board Chair



Certified Correct, Secretary