

Meeting of the Board of Directors No.5, 2021

**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 processes and decision-making

Effective: A clearly defined outcome with appropriate processes 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: February 19, 2021

Location: via Email Correspondence

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

STAFF IN ATTENDANCE: Katie Lowe, Executive Director

Amendments to the Producer-Vendor Category and New Producer Program

The Board reviewed the final submission for BCFIRB regarding proposed changes to the producer-vendor category, New Producer Program and recommended changes to the Consolidated Order.

R21-026 It was MOVED by Jeff Regier and SECONDED

THAT the Board of Directors approve the proposed amendments to the producer-vendor category and related changes to the New Producer Program and Consolidated Order as presented.

CARRIED

The Board of Directors of BC Egg Marketing Board

Minutes: Board of Directors Meeting

Date: February 19, 2021

The final document will be submitted to BCFIRB on February 19, 2021.



Board Chair



Certified Correct, Secretary