

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 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 22, 2021

Location: Video Conference via Zoom

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
Joey Aebig, Manager Operations & Logistics

CALL TO ORDER

Chair, Gunta Vitins, called the meeting to order at 1:00 pm on February 22, 2021.

CONFLICT OF INTEREST

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

ADOPTION OF AGENDA

It was MOVED by Jon Krahn and SECONDED that the agenda be adopted as amended.

The Board of Directors of the BC Egg Marketing Board

Minutes: Board of Directors Meeting

Date: February 22, 2021

1.0 OPERATIONS

1.1 Period 3 Pricing

After the Period 3 Pricing Order was distributed to BC producers and graders on February 8, 2021, there was some confusion regarding BC Egg's pricing methodology. To clarify the pricing process, a Producer Pricing Methodology document was drafted for review by the Board and EIAC. The Board reviewed the document and feedback from the EIAC, and discussed a path forward.

1.2 SE Update

A public health notice has been distributed by PHAC warning of a SE outbreak in Nova Scotia and Newfoundland due to the consumption of eggs. The Board discussed this announcement and the potential impacts to producers.

1.3 Sibling Transfers

BC Egg's current transfer assessment policy on Sibling Transfers may be more restrictive than BCFIRB's directive. Historical details regarding the policy and clarification from BCFIRB were provided for discussion.

Action: Staff was directed to bring an amending order to the next meeting and clarification on the impacts to affected producers.

2.0 GOVERNANCE

2.1 AGM Voting Procedure

The 2021 AGM will be conducted virtually and voting will be different than at in person meetings. Clarification on the on-line voting process was presented for information. The voting process will be clearly explained to producers attending the AGM prior to voting.

ADJOURNMENT

It was MOVED by Jeff Regier and SECONDED that the meeting be adjourned at 2:17 pm.



Board Chair



Certified Correct, Secretary