

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: June 18, 2021

Location: BCEMB Boardroom

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 and Logistics
Nicole Thompson, Executive Assistant

CALL TO ORDER

Chair, Gunta Vitins, called the meeting to order at 10:00am.

CONFLICT OF INTEREST

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

ADOPTION OF AGENDA

It was MOVED by Matt Vane and SECONDED that the agenda be adopted as presented.

1.0 OPERATIONS

1.1 BCEMB Pricing Review

Due to rapidly increasing input costs, Egg Boards have agreed there is a need to update the producer price as early as July 11, 2021. Pricing analyses were provided to assist in the review of BC pricing and to determine an appropriate price increase.

The Board of Directors of the BC Egg Marketing Board

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The Board reviewed the data and discussed options for the increase.

1.2 Feed Outlook

Feed prices have been increasing significantly over the last year. Data regarding the increases were presented for discussion.

The Board reviewed the data as part of their pricing discussions.

1.3 2022 Allocation Discussion

As part of EFC's mid-year review, they will be determining if a 2022 allocation is warranted. In order for BC to ensure programing is in place, the Board discussed options for utilizing a potential allocation, the production sleeve and TAP Pool A and B. Additional analysis was discussed and options will be brought to the June 24 board meeting.

ADJOURNMENT

The meeting was adjourned at 11:17am.



Board Chair



Certified Correct, Secretary