

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 29, 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
Nicole Thompson, Executive Assistant

BCEMB Pricing Review

Due to rapidly increasing input costs, Egg Boards have agreed there is a need to update the producer price as of July 18, 2021. The Board has reviewed the pricing recommendation from the EIAC and considered the feed outlook as well as the information received from other provinces.

R21-079 It was MOVED by Matt Vane and SECONDED

THAT the Board of Directors approve a \$0.10 per dozen increase on all Grade A small, medium, large, extra large and jumbo eggs, effective July 18, 2021.

CARRIED

The Board of Directors of the BC Egg Marketing Board

Minutes: Board of Directors Meeting

Date: June 18, 2021



Board Chair



Certified Correct, Secretary