

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: November 19, 2021

Location: 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

Producer A

A producer has submitted two quota transfer requests from related corporate producers.

R21-133 It was **MOVED** by Walter Siemens and **SECONDED**

THAT the Board of Directors conditionally approve the transfer of 5,000 units of layer quota from [REDACTED] to [REDACTED]. This is a transfer among related corporate producers, therefore, in accordance with the Consolidated Order Part V 3(5)(b), a surrender of layer quota is not required.

THAT should [REDACTED] be a shareholder that benefits from the growth of [REDACTED] and the requested transfer is completed, [REDACTED] will be ineligible and permanently forfeit any growth allocations issued by the Board on or after January 1, 2022 until the twelve-month anniversary date of the quota transfer. [REDACTED]

The Board of Directors of the BC Egg Marketing Board

Minutes: Board of Directors Meeting

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██████████ is not affected by the twelve-month moratorium and will be eligible to participate in future growth allocations.

CARRIED

Emergency Response Funds

The use of the emergency response funds are meant for AI events but can also be used for other emergencies such as floods, with feather boards' approval (fund contributors). The EOC would like to use the funds for the current flood event.

R21-134 It was MOVED by Walter Siemens and SECONDED

That the BCEMB approves the use of the Emergency Response Team Funds, currently held at the BC Broiler Hatching Egg Commission, for the BC Poultry Emergency Operations for the 2021 Southern BC Flood Event.

CARRIED



Board Chair



Certified Correct, Secretary