

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 3, 2022

Location: Zoom Conference Call

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

REGRETS: Matt Vane, Board Member

STAFF IN ATTENDANCE: Katie Lowe, Executive Director
Nicole Thompson, Executive Assistant

CALL TO ORDER

Chair, Gunta Vitins, called the meeting to order at 9:59am.

ADOPTION OF AGENDA

The agenda was adopted as presented.

1.0 OPERATIONS

1.1 PFGC Discussion

The next Post Farm Gate Committee meeting is scheduled for February 7, 2022. Options for programming were presented for discussion.

The Board discussed the information to be provided in the meeting's agenda package.

The Board of Directors of the BC Egg Marketing Board

Minutes: Board of Directors Meeting

Date: February 3, 2022

1.2 Period 3 Pricing Update

Effective Week 9, 2022, the producer levy rate will be \$0.2618 per bird per week and represents 0.0032 per bird rate increase. EFC has also announced a potential second increase effective Week 13, 2022. A price adjustment is required to bring the provinces closer to their COP as there have been some large increases in feed prices over the last year and there are likely more to come. Additional information was presented for discussion.

The Board discussed the next steps, including a call with Egg Farmers of Alberta and the February 4 EIAC meeting.

ADJOURNMENT

It was MOVED by Jeff Regier and SECONDED that the meeting be adjourned at 10:41am.



Board Chair



Certified Correct, Secretary