

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: January 25, 2022

Location: Zoom Conference Call

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

CALL TO ORDER

Chair, Gunta Vitins, called the meeting to order at 10:06am.

CONFLICT OF INTEREST

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

ADOPTION OF AGENDA

The agenda be adopted as presented.

1.0 Period 3 Pricing

Effective Week 9, 2022, the producer levy rate will be \$0.2618 per bird per week and represents 0.0032 per bird rate increase. 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. A feed pricing analysis was presented for discussion.

The Board of Directors of the BC Egg Marketing Board

Minutes: Board of Directors Meeting

Date: January 25, 2022

The Board reviewed the analysis and discussed the feed cost difference across the country and the next steps for a potential price increase.

ADJOURNMENT

It was MOVED by Matt Vane and SECONDED that the meeting be adjourned at 10:51 am.



Board Chair



Certified Correct, Secretary