

## Meeting of the Board of Directors

250 – 32160 South Fraser Way  
Abbotsford, BC V2T 1W5

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**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.

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### MINUTES of Board of Directors Meeting

**Date:** January 28, 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

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#### **CALL TO ORDER**

Chair, Gunta Vitins, called the meeting to order at 9:02am.

#### **CONFLICT OF INTEREST**

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

#### **ADOPTION OF AGENDA**

It was **MOVED** by Walter Siemens and **SECONDED** that the agenda be adopted with the following addition:

1.1 WEMA Meeting

#### **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. EFC has also announced a potential second increase effective Week 13, 2022. A

**The Board of Directors of the BC Egg Marketing Board**

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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 analysis was presented for discussion.

The Board reviewed the analysis and feedback received from other provinces. The next steps were discussed, including preparations for the EIAC meeting on February 4, 2022.

**1.1 WEMA Meeting**

A WEMA meeting was held on January 26, 2022. Discussions from the meeting were presented for information.

**ADJOURNMENT**

It was MOVED by Jeff Regier and SECONDED that the meeting be adjourned at 10:03am.



Board Chair



Certified Correct, Secretary