

## 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 14, 2022

**Location:** Zoom Conference Call

**BOARD IN ATTENDANCE:** Gunta Vitins, Chair  
Walter Siemens, Vice-Chair  
Jon Krahn, Board Member  
Jeff Regier, Board Member  
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 9:38am.

#### **CONFLICT OF INTEREST**

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

#### **ADOPTION OF AGENDA**

It was MOVED by Jon Krahn and SECONDED that 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 (\$0.5144 per dozen) per week and represents 0.0032 per bird rate increase. The COP has also increased significantly in the last year. The EIAC met earlier this morning and provided a recommendation for a price increase which was presented for discussion.

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

Minutes: Board of Directors Meeting

Date: February 14, 2022

---

The Board reviewed the EIAC's feedback and recommendation.

**R22-007** It was MOVED by Jeff Regier and SECONDED

THAT the Board of Directors approve effective March 6, 2022:

- \$0.18 per dozen increase on all Grade A small, medium, large, extra large and jumbo eggs, and
- \$0.05 per dozen increase on all Grade C eggs

CARRIED

**2.0 Appreciation BBQ**

BC Egg has proposed a community appreciation BBQ for all those that helped in the November flooding. The Board briefly discussed options for the event.

**ADJOURNMENT**

It was MOVED by Jeff Regier and SECONDED that the meeting be adjourned at 9:55am.



Board Chair



Certified Correct, Secretary