

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: March 11, 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 10:01am.

CONFLICT OF INTEREST

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

ADOPTION OF AGENDA

It was **MOVED** by Matt Vane and **SECONDED** that the agenda be adopted with the following addition:
3.1 Fowl Removal Update

1.0 PFGC Proposal

The updated PFGC proposal was also presented for discussion prior to the March 17 grader meeting.

The Board discussed the proposal options as well as the next steps.

The Board of Directors of the BC Egg Marketing Board

Minutes: Board of Directors Meeting

Date: March 11, 2022

2.0 AGM Schedule

BC Egg is holding its AGM and conference on March 17-18, 2022. The schedule of events was reviewed.

3.0 Other Business

3.1 Fowl Removal Update

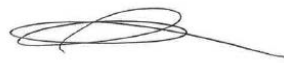
An update on upgrades to a removal plant in the Interior was presented for information as well as an update on the CO2 machine.

ADJOURNMENT

It was MOVED by Jeff Regier and SECONDED that the meeting be adjourned at 11:32am.



Board Chair



Certified Correct, Secretary