

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: May 11, 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

The Chair, Gunta Vitins, called the meeting to order at 10:00am.

CONFLICT OF INTEREST

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

1.0 OPERATIONS

1.1 PFGC

The graders have requested an increase in the PFGC allowance. The draft program was presented for discussion.

R22-055 It was MOVED by Walter Siemens and SECONDED

THAT the Board agrees to rescind the \$1.15M Post Farm Gate Costs Program effective Week 1, 2023 and replace that program with the following two programs:

The Board of Directors of the BC Egg Marketing Board

Minutes: Board of Directors Meeting

Date: May 11, 2022

- 1) Out of Area Subsidy – this subsidy will provide graders who pick up product from outside their region a partial subsidy to assist with transport costs. The subsidy will be in the amount of:
 - a. \$0.0175 per dozen for eggs that are picked up from farms and transported to the grading station via ferry between the Lower Mainland and Vancouver Island
 - b. \$0.0215 per dozen for eggs that are picked up from farms in the Interior and transported to a grading station in the Lower Mainland.
- 2) BC Egg to Table Market Incentive – this incentive will provide all graders in the province with \$0.0123 per dozen for each egg that is picked up from a registered producer in BC and sold on the table market. This number will be calculated by taking the total number of eggs picked up at the farm gate for a grading station minus the total number of eggs that the grading station shipped to the pool.

CARRIED

2.0 OTHER BUSINESS

2.1 AI Update

Another backyard flock has tested positive AI. An update was presented for information.

2.2 Period 7 Pricing

Discussions have started across the country regarding Period 7 pricing. An update was presented for information.

The Board discussed the EPA's request to review brown premiums and next steps.

2.3 Vancouver Island Producer Concern

A letter was received from Vancouver Island producers with a follow up email on May 10, 2022.

The Board discussed the next steps and having the EPA join the June board meeting for an update.

ADJOURNMENT

It was MOVED by Matt Vane and SECONDED that the meeting be adjourned at 10:30am.



Board Chair



Certified Correct, Secretary