

## 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:** May 20, 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**

The Chair, Gunta Vitins, called the meeting to order at 8:33am.

#### **CONFLICT OF INTEREST**

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

#### **1.0 OPERATIONS**

##### **1.1 Period 7 Pricing**

Due to rapidly increasing input costs, Egg Boards have agreed there is a need to update producer pricing as of Period 7 (June 12, 2022 – Week 25). An update from the other provinces was presented for discussion along with a pricing analysis.

The Board reviewed the data presented and discussed options for pricing.

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

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1.2 Grader Sign-off

On May 12, 2022, a grader sent a letter to their producers regarding sign-off for the quota exchange. The letter was presented for discussion.

The Board reviewed the letter, agreed that producers need to meet the demands of the market and discussed options to allow for sign-off. It was agreed that the topic will be brought back to a future board meeting.

1.3 AI Update

AI has been found in two Fraser Valley flocks. An update was presented for information.

**2.0 OTHER BUSINESS**

No other business was brought forward for discussion.

**ADJOURNMENT**

It was MOVED by Jon Krahn and SECONDED that the meeting be adjourned at 9:34am.



Board Chair



Certified Correct, Secretary