

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 30, 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
Matt Vane, 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 11:00am.

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 as presented.

1.0 OPERATIONS

1.1 Grader Programs

BC Egg and the Graders have been negotiating a Post Farm Gate Costs Fee for over two years. On May 18, 2022, BC Egg provided the graders with the final program offer. The motion was

The Board of Directors of the BC Egg Marketing Board

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amended on May 26, 2022 to include a review timeline. The draft letter and documents were presented for discussion.

The Board reviewed the documents that will be sent to the graders and provided amendments.

1.2 Grader Sign Off

On May 12, 2022, a letter was sent by a grading station to BC Egg Producers stating that they would only be signing off on classic white or free-run white production for the Quota Exchange.

The Board discussed the need to collaborate with grading stations to determine the best method to meet market needs while ensuring orderly marketing of the regulated product.

R22-059 It was MOVED by Walter Siemens and SECONDED

THAT the Board of Directors approve the following amendments to the Consolidated Order:

- Rescind Part VII 2. (6) (a): To apply for the Temporary Allotment Pool A an application form, obtainable from the Board, must be duly completed by the applicant along with the following: consultation with the grading station and the Board;
- Rescind Part VII 3. (3) (a): Eligibility Criteria: a producer must consult with the grading station and the Board for the increase in production;
- Rescind Part VII 4. (4) (a): Eligibility criteria for Lessee: a Producer must submit the TAP C Lessee form and consult with the grading station and the Board for the increase in production;

As a result of these amendments, the Board will implement a grader consultation process.

CARRIED

Action: Staff was directed to send the second reading documents to the Board by May 31 and draft a letter to the graders informing them of the change.

ADJOURNMENT

It was MOVED by Jeff Regier and SECONDED that the meeting be adjourned at 3:00pm.



Board Chair



Certified Correct, Secretary