

## 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 31, 2022

**Location:** Email Correspondence

**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  
Joey Aebig, Manager Operations  
Nicole Thompson, Executive Assistant

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#### **1.0 OPERATIONS**

##### 1.1 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.

**R22-057** It was MOVED by Jeff Regier and SECONDED

THAT the Board of Directors approve the second reading of Amending Order #021 of the 2017 Consolidated Order as presented.

CARRIED

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

Minutes: Board of Directors Meeting

Date: May 31, 2022

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Board Chair



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Certified Correct, Secretary