

## 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:** August 25, 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

**STAFF IN ATTENDANCE:** Katie Lowe, Executive Director  
Nicole Thompson, Executive Assistant

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#### **Levy Rate Change**

On August 24, 2022, BC Egg received official notice from EFC regarding the Levy Rate decrease of \$0.04 per dozen effective week 37, 2022. The announcement along with the latest COP analysis were presented for information.

**R22-085** It was MOVED by Jon Krahn and SECONDED

WHEREAS the EFC Board of Directors approved a Pooled Income Fund Levy decrease of \$0.04 per dozen (\$0.0204 per bird per week) effective week 37, 2022,

THAT Total Levy rate billed to BC producers be decreased by \$0.0204 per bird per week to \$0.2618 per bird per week (\$0.5144 per dozen) effective week 37, 2022. The Producer Price will remain unchanged.

CARRIED

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

Minutes: Board of Directors Meeting

Date: August 25, 2022

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Board Chair



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Certified Correct, Secretary