

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: November 21, 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

BC Special STMRQ Program

Due to multiple AI cases affecting classic white production, staff have created a BC Special STMRQ program which would provide the opportunity for those producers shipping in late November/early December to extend their flocks through a lease program. The incentive is quota credits that they would get commencing at their regular scheduled down time. The draft program was presented for review and approval.

R22-106 It was MOVED by Jeff Regier and SECONDED

THAT the Board of Directors approve the BC Special STMRQ Program as presented.

CARRIED

The Board of Directors of the BC Egg Marketing Board

Minutes: Board of Directors Meeting

Date: November 21, 2022



Board Chair



Certified Correct, Secretary