

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: December 16, 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

CALL TO ORDER

The Chair, Gunta Vitins, called the meeting to order at 12:10pm.

Week 5, 2023 Price Change

Based on the pricing review schedule, the next national discussion on producer pricing changes will take place on December 21, 2022 for an effective date of January 29, 2023 (Week 5, 2023). A new COP will be released the week prior and will include the EFC levy reduction of \$0.18.

The Board discussed the Week 1, 2023 COP analysis and feedback from other provinces. An update from grader discussions was also provided.

An update on AI was provided including details from the December 15, 2022 CVO meeting and lab delays.

The Board of Directors of the BC Egg Marketing Board

Minutes: Board of Directors Meeting

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ADJOURNMENT

The meeting was adjourned at 12:44pm.



Board Chair



Certified Correct, Secretary