

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 21, 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 3:00pm.

CONFLICT OF INTEREST

The Board discussed any perceived conflicts of interest with the proposed agenda items.

1.1 Week 5 Pricing

Based on the pricing review schedule, the national discussion on producer pricing changes took place the morning of December 21, 2022 morning 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 reviewed the discussion from the National Pricing Coordination call and agreed with the direction which will be provided to the EIAC for review at their December 23 meeting.

The Board of Directors of the BC Egg Marketing Board

Minutes: Board of Directors Meeting

Date: December 21, 2022

1.2 Post Farm Gate Request

BC Egg has received a letter from two graders requesting that the 2022 PFGC program remain in place into 2023 since funds based on true egg movement in the new programs will be affected due to AI shortages. The letters were presented for discussion.

The Board reviewed the letters and discussed options for the request.

1.3 AI Update

An update on AI cases in BC was presented along with the depopulation schedule and BIOCON procedures.

1.4 New Business

The BC STMRQ program has been discussed nationally and an update from the conversations were presented. The option to molt classic flocks was also discussed as the province is short classic eggs due to AI.

ADJOURNMENT

It was MOVED by Walter Siemens and SECONDED that the meeting be adjourned at 3:56pm.



Board Chair



Certified Correct, Secretary