

## 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:** January 27, 2023

**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

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#### **CALL TO ORDER**

The Chair, Gunta Vitins, called the meeting to order at 9:32am.

#### **CONFLICT OF INTEREST**

The Board acknowledged their perceived conflicts of interest with the proposed agenda items.

#### **ADOPTION OF AGENDA**

It was **MOVED** by Walter Siemens and **SECONDED** that the agenda be adopted with the following inclusion:

#### 1.2 2023 Levy Rate Recommendation

##### 1.1 GVF Options

On January 25, 2022, a revised Grader Program Fund Request was submitted to the BC Egg

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

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Marketing Board and Golden Valley Foods Management. After many hours of discussion, a proposal was drafted to be reviewed by BC Egg and Golden Valley. The intent of the discussions was to determine if an agreement could be reached between the parties prior to the appeal. The draft proposal was presented for discussion.

The Board reviewed the proposal for a temporary program and its relation to the national BART process. The Board agreed they would support the temporary program as presented provided GVF accepts it and we receive notification the appeal has been withdrawn.

1.2 2023 Levy Rate Recommendation

An amendment to the 2023 Levy Rate motion was required.

**R23-010** It was MOVED by Jeff Regier and SECONDED

WHEREAS motion R22-115 is to be amended to read:

THAT the Board of Directors approve the 2023 BCEMB Budget as presented and THAT the BC Levy Rate increase to \$0.0480 cents per bird per week (\$0.0942 cents per dozen) effective Week 05, 2023.

This reflects an increase to the BC Levy of \$0.0105 cents per bird per week from the 2022 levy rate.

CARRIED

**ADJOURNMENT**

It was MOVED by Matt Vane and SECONDED that the meeting be adjourned at 11:02am.



Board Chair



Certified Correct, Secretary