

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: June 16, 2023

Location: Via Email

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
Joey Aebig, Manager, Operations
Erin Duetta, Manager, Finance

Week 29 Pricing

The Western Provinces met on June 15. Each province discussed their pricing intentions effective July 16, 2023 (Period 8 – Week 29). Included in the discussion was the pricing differential between provinces in Western and Central Canada and provincial factors causing producer prices to be lower than COP.

R23-056 It was MOVED by Walter Siemens and SECONDED

THAT the Board of Directors approve, effective July 16, 2023, for Conventional, Classic, Free Run, Free Range and Organic Eggs:

- \$0.12 per dozen increase on Grade A jumbo, XL, L, M, and S eggs

CARRIED

The Board of Directors of the BC Egg Marketing Board

Minutes: Board of Directors Meeting

Date: June 16, 2023

R23-057 It was MOVED by Walter Siemens and SECONDED

THAT the Board of Directors approve, effective July 16, 2023, for Enriched Eggs:

- \$0.12 per dozen increase on Grade A jumbo, XL, L, and M eggs
- \$0.11 per dozen increase on Grade A small eggs

CARRIED



Board Chair



Certified Correct, Secretary