

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 26, 2023

Location: Via Zoom and Email

BOARD IN ATTENDANCE: Gunta Vitins, Chair
Walter Siemens, Vice-Chair
Jon Krahn, Board Member
Jeff Regier, Board Member
Matt Vane, Board Member

STAFF IN ATTENDANCE: Katie Lowe, Executive Director
Erin Duetta, Manager Finance

CALL TO ORDER

The Chair, Gunta Vitins, called the meeting to order at 8:59am.

CONFLICT OF INTEREST

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

ADOPTION OF AGENDA

It was **MOVED** by Matt Vane and **SECONDED** that the agenda be adopted with the following additions:

2.0 Pricing and Levy

The Board of Directors of the BC Egg Marketing Board

Minutes: Board of Directors Meeting

Date: June 26, 2023

1.0 STTMQ REQUEST

W. Siemens recused himself.

The STTMQ program is intended to be market responsive to provincial table requirements. At the time the program was implemented, graders were requesting Classic and Enriched White production with the understanding there would be the ability to request additional egg types for the Board to consider should the market require them. A grading station has requested a special allowance for a producer to utilize the STTMQ program for Free Run White production and to reduce the number of free-range hens in production.

R23-058 It was MOVED by Jon Krahn and SECONDED

THAT the Board approve the request to extend the STTMQ from January 1, 2024 to December 31, 2024 for Free Run White production only.

CARRIED

2.0 PRICING AND LEVY

EFC has notified provincial boards they will be increasing the national levy by \$0.10 per dozen effective July 16, 2023. The Board continued the discussion from the June board meeting regarding the options staff brought forward to reduce the surplus cash that has been collected due to underspending in budgeted programs so far in 2023.

R23-059 It was MOVED by Walter Siemens and SECONDED

THAT the Board of Directors approve a levy rate of \$0.4243 per dozen (\$0.2165 per bird per week) effective Week 29, 2023. This levy rate includes the following:

- EFC Levy increase from \$0.2595 to \$0.3595 per dozen (\$0.1835 per bird per week)
- Provincial levy remains at \$0.0942 per dozen (\$0.0480 per bird per week)
- Levy reduction of \$0.0294 (\$0.015 per bird per week). Surplus funds collected from producer levy are being used to reduce the amount producers will pay from week 29-52, 2023.

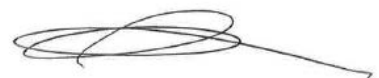
CARRIED

ADJOURNMENT

It was MOVED by Jeff Regier and SECONDED that the meeting be adjourned at 10:10am.



Board Chair



Certified Correct, Secretary