

**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:** November 6, 2023

**Location:** Via Email

**BOARD IN ATTENDANCE:** Al Sakalauskas, Chair  
Walter Siemens, Vice-Chair  
Matt Vane, Board Member  
Jeff Regier, Board Member

**STAFF IN ATTENDANCE:** Katie Lowe, Executive Director

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1.1 Producer A

In July 2023, ██████████ submitted a request to moult a flock in the summer of 2024. The request was declined by the Board as it did not meet the requirements of the Consolidated Order. A Notice of Appeal was sent to BCFIRB on August 18, 2023. The Board deliberated the information received from ██████████ and considered various options.

**R23-108** It was **MOVED** by Walter Siemens and **SECONDED**

THAT the Board decline the request from ██████████ to provide an exception to BC Egg's Quota Credit Policy and use QC Formula 1 for the duration of a proposed 24 week down-time. Paragon Farms remains eligible to earn quota credits as described in the Quota Credit Policy.

CARRIED

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

Minutes: Board of Directors Meeting

Date: November 6, 2023

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Board Chair



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Certified Correct, Secretary