

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: February 6, 2024

Location: Email Communication

BOARD IN ATTENDANCE: Al Sakalauskas, 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

1.0 Quota Allocation

A national increase to our federal quota occurred Week 1, 2024. As a result of the increase, BC has received a provincial allocation of 209,504 additional layers representing a 5.98% increase to be distributed to registered producers. Staff consulted with both the EIAC and EPA regarding the increase and provided feedback received for the Boards consideration.

R24-018 It was MOVED by Matt Vane and SECONDED

WHEREAS on December 18, 2023, Egg Farmers of Canada ratified a National Quota Allocation increase of 1,397,815 layers for the country which was approved by the Farm Products Council of Canada (FPCC) on December 12 & 13, 2023.

The Board of Directors of the BC Egg Marketing Board

Minutes: Board of Directors Meeting

Date: February 6, 2024

THAT the Board of Directors approve the distribution of a 5.146% pro-rata increase to all qualifying Registered Producers plus one 200 quota unit equal distribution per Egg Production Unit and per qualifying Registered Producer currently in good standing with the BCEMB Consolidated Order, effective February 11, 2024. The 208,507 quota units available for the allocation have been obtained through the 2023 EFC allocation increase of 209,504 quota units, with the remaining 997 quota units set aside in BC Egg's Quota Reserve to meet reserve program requirement needs.

CARRIED



Board Chair



Certified Correct, Secretary