

## 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 23, 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  
Erin Duetta, Manager, Finance

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#### 1.0 EFC Internal Organic Working Group

The Canadian General Standards Board (CGSB) is completing a review of the Canadian Organic Standards every five years. Serge Lefebvre will be attending as the EFC voting representative and Elyse Germain as a non-voting member. To assist Serge and Elyse, EFC is striking an Internal Organic Working Group. They are requesting provincial boards to provide nominee's for the Internal Working Group no later than February 2, 2024.

**R24-017** It was MOVED by Jon Krahn and SECONDED

THAT the Board approve Matt Vane and Mark Siemens to represent BC for EFC's Internal Organic Working Group.

CARRIED

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

Minutes: Board of Directors Meeting

Date: January 23, 2024

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Board Chair



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Certified Correct, Secretary