

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: January 30, 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

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 amend motion R24-017 passed on January 23, 2024 by striking the words Mark Siemens and inserting the words Bryan Siemens.

CARRIED

The Board of Directors of the BC Egg Marketing Board

Minutes: Board of Directors Meeting

Date: January 30, 2024



Board Chair



Certified Correct, Secretary