

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: August 18, 2025

Location: Email Correspondence

BOARD IN ATTENDANCE: Al Sakalauskas, Chair
Walter Siemens, Vice-Chair
Jon Krahn, Board Member
Jeff Regier, Board Member
Derek Janzen, Board Member

STAFF IN ATTENDANCE: Katie Lowe, Executive Director
Alexis Stollings, Executive Assistant

1.0 2025 Summer Meetings MOU Signing Ceremony

The Memorandums of Understanding for five national programs are expected to be approved at the 2025 Summer Meeting. Should these be approved by the Egg Farmers of Canada Board, a signatory must be designated to sign on the behalf of BC Egg in the absence of the Chair.

R25-086 It was MOVED by Jeff Regier and SECONDED

THAT the Board approve Walter Siemens, Vice-Chair, to sign the following Memorandums of Understanding on behalf of the BC Egg Marketing Board if they are approved by the EFC Board of Directors at their August 19 Open Board Meeting:

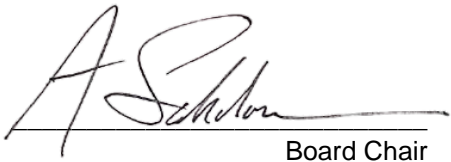
The Board of Directors of the BC Egg Marketing Board

Minutes: Board of Directors Meeting

Date: August 18, 2025

1. Memorandum of Understanding – National Free Run Producer Pricing Policy
2. Memorandum of Understanding – Implementation of the RENEWED Conventional to Enriched Transition and Producer Price Project
3. Memorandum of Understanding – National Buyback Calculation Policy
4. Memorandum of Understanding – Egg Board Administration of the Buyback Handling Fee
5. Memorandum of Understanding – Uniform National Freight Framework

CARRIED



Board Chair



Certified Correct, Secretary