

**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:** August 7, 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

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**1.0 31324 Peardonville Road**

A Contract of Purchase and Sale for unit 104, 31324 Peardonville Road was accepted by the seller on July 1, 2025 with a number of conditions that needed to be met prior to August 8, 2025. As of August 7, 2025, all conditions were met and the final contract was presented to the Board for review and approval.

**R25-083** It was MOVED by Jeff Regier and SECONDED

THAT the Board approve the purchase of unit 104, 31324 Peardonville Road, Abbotsford for a purchase price of \$ [REDACTED].

CARRIED

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

Minutes: Board of Directors Meeting

Date: August 7, 2025

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**R25-084** It was MOVED by Jeff Regier and SECONDED

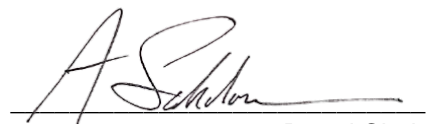
THAT the Board authorizes Executive Director, Katie Lowe and Board Member, Jeff Regier, to execute all necessary documents, including the Contract of Purchase and Sale and other documents required to complete the acquisition of the property.

CARRIED

**R25-085** It was MOVED by Jeff Regier and SECONDED

THAT the Board authorizes the expenditure of funds from the Savings Account to cover the remainder of the non-refundable deposit of \$ [REDACTED].

CARRIED

  
Board Chair

  
Certified Correct, Secretary