

Meeting of the Board of Directors

**104 – 31324 Peardonville Road,
Abbotsford, BC, V2T 6K8**

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: April 16, 2026

Location: Zoom

BOARD IN ATTENDANCE VIA ZOOM:

Al Sakalauskas, Chair
Walter Siemens, Vice-Chair
Jon Krahn, Board Member
Derek Janzen, Board Member
James Penner, Board Member

STAFF IN ATTENDANCE:

Katie Lowe, Executive Director
Joey Aebig, Manager, Operations and Logistics
Erin Duetta, Manager, Finance and Administration

CALL TO ORDER

The Chair, Al Sakalauskas, called the meeting to order at 1:01 pm.

CONFLICT OF INTEREST

The Board discussed any perceived conflicts of interest with the agenda items.

ADOPTION OF AGENDA

It was MOVED by Derek Janzen and SECONDED that the agenda be adopted as presented.

1.0 2026 Inventory Planning

Despite participating in national early fowl removal initiatives, BC's projected 2026 inventory is expecting to remain elevated. The Board reviewed several strategies to help mitigate the anticipated over production.

R26-056 It was MOVED by Derek Janzen and SECONDED

WHEREAS national egg production has shifted into a surplus position, creating operational and financial pressures across the supply chain;

WHEREAS addressing surplus conditions requires coordinated action across all provinces, in collaboration with Egg Farmers of Canada, to ensure a consistent and effective national response;

WHEREAS British Columbia's available production capacity is projected to exceed provincial market requirements, resulting in sustained surplus production conditions;

WHEREAS the BC Egg Marketing Board must reduce provincial egg supply;

THAT the Board of Directors requires all producers to remove their current flock prior to the incoming pullet flock for that facility reaching 15 weeks of age, effective June 30, 2026. A minimum downtime period of 28 days between flock removal and the subsequent 19-week placement will be required in order to qualify for quota credits; and

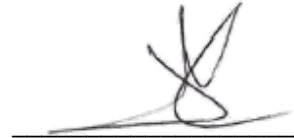
THAT the Board of Directors requires all producers currently housing layers under EFC Emergency Measures (90 sq. in.) to be at an average density of 116.25 sq inches per bird by the time the flock reaches 76 weeks of age no later than June 30, 2026.

CARRIED

2.0 ADJOURNMENT

It was MOVED by Walter Siemens and SECONDED that the meeting be adjourned at 2:11 pm.


Board Chair


Certified Correct, Secretary