

## Meeting of the Board of Directors

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

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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:** February 26, 2026

**Location:** The Boardroom – Fairmont Hotel Vancouver, Vancouver

**BOARD IN ATTENDANCE:** Al Sakalauskas, Chair  
Walter Siemens, Vice-Chair  
Jon Krahn, Board Member  
Derek Janzen, Board Member  
James Penner, Incoming Board Member

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

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### **CALL TO ORDER**

The Chair, Al Sakalauskas, called the meeting to order at 2:56pm.

### **ADOPTION OF AGENDA**

It was MOVED by Jon Krahn and SECONDED that the agenda be adopted as presented.

### **1.0 COMMITTEE ELECTIONS**

#### **1.1 Audit and Finance Committee**

The Board appointed [REDACTED] as a producer member of the Audit and Finance Committee for a three-year term.

**1.2 Egg Industry Advisory Committee**

The Board reappointed [REDACTED] as a processor member of the Egg Industry Advisory Committee for a three-year term.

**1.3 Production Management Committee**

No positions have expired in the PMC.

**1.4 Marketing and Communications Committee**

The Board appointed [REDACTED] as a producer member of the Marketing and Communications Committee for a three-year term.

The Board reappointed [REDACTED] as an external member of the Marketing and Communications Committee for a one-year term.

The Board appointed [REDACTED] as an external member of the Marketing and Communications Committee for a one-year term.

**1.5 Market Needs Committee**

The Market Needs Committee composure was reviewed.

**R26-026** It was MOVED by James Penner and SECONDED

THAT the Board of Directors appoint [REDACTED], [REDACTED], and [REDACTED] to the Market Needs Committee for three-year terms; and [REDACTED] and [REDACTED] to the Market Needs Committee for two-year terms.

CARRIED

**1.6 Barn Fitness Audit Committee**

The Barn Fitness Audit Committee composure was reviewed.

**1.7 Fowl Removal Working Group**

The Fowl Removal Working Group composure was reviewed.

**R26-027** It was MOVED by Walter Siemens and SECONDED

THAT the Board of Directors return the Fowl Removal Working Group composition to reflect one representative from each region with [REDACTED] as the Vancouver Island Representative.

CARRIED

**2.0 BOARD POSITION ELECTION**

**2.1 Vice Chair Position**

The Board appointed Walter Siemens for the position of Vice Chair.

**2.2 Secretary**

The Board appointed Jon Krahn for the position of Secretary.

**2.3 EFC Representative**

The Board appointed Walter Siemens for the position of EFC Representative.

**2.4 EFC Alternative**

The Board appointed Derek Janzen for the position of EFC Alternative.

**2.5 PMC Chair**

The Board appointed Derek Janzen for the position of Production Management Committee Chair.

**2.6 Audit & Finance Committee Chair**

The Board appointed James Penner for the position of Audit and Finance Committee Chair.

**2.7 Marketing & Communications Committee Chair**

The Board appointed Jon Krahn for the position of Marketing and Communications Committee Chair.

**2.8 Market Needs Committee Chair**

The Board appointed Derek Janzen for the position of Market Needs Committee Chair.

**2.9 Market Needs Committee Vice Chair**

The Board appointed Jon Krahn for the position of Market Needs Committee Vice Chair.

**2.10 EOC Governance Committee Representative**

The Board appointed Derek Janzen for the position of EOC Governance Committee Representative.

**2.11 COMB/COGA Representative**

The Board appointed James Penner for the position of COMB/COGA Representative.

**2.12 BCPA Representative**

The Board appointed Jon Krahn for the position of BCPA Representative.

**2.13 Regional Representative - Vancouver Island**

The Board appointed Derek Janzen for the position of Regional Representatives – Vancouver Island.

**2.14 Regional Representative – Interior**

The Board appointed James Penner for the position of Regional Representatives – Interior.

**2.15 Regional Representatives - Lower Mainland**

The Board appointed Jon Krahn and Walter Siemens for the positions of Regional Representatives – Lower Mainland.

**3.0 DESTRUCTION OF BALLOTS**

**R26-028** It was MOVED by Walter Siemens and SECONDED

THAT the Board of Directors approve to destroy the ballots.

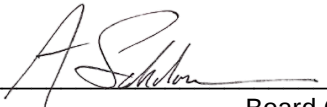
CARRIED

#### **4.0 EFC CALL FOR NOMINATIONS**

The upcoming EFC elections of officers and standing committee members for 2026–2027 will be held on Wednesday, March 18, 2026. Nominations will be accepted up to close of business (5pm EST) on Thursday, March 12, 2026. The Board discussed nominations to put forward for the EFC AGM.

#### **5.0 ADJOURNMENT**

It was MOVED by Walter Siemens and SECONDED that the meeting be adjourned at 3:53pm.

  
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Board Chair

  
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Certified Correct, Secretary