

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: June 30, 2026

Location: Email Correspondence

BOARD IN ATTENDANCE: 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
Alexis Stollings, Executive Assistant

1.0 Natural Overrun Fee Program

The Board reviewed the request from EFC regarding the Natural Overrun Fee Fund.

R26-083 It was MOVED by Walter Siemens and SECONDED

Whereas the EFC Natural Overrun Fee Fund was developed to manage the costs of the IP Program as well as the expenses for surplus management over and above Natural Overrun;

Whereas the Natural Overrun Fee required for 2026 will be invoiced in August 2027;

The Board of Directors of the BC Egg Marketing Board

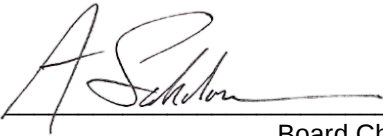
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Whereas, due to the current supply situation, EFC is collecting, in advance, the provincial contributions to the Natural Overrun Fee Fund expected to be confirmed in August 2027;

THAT the Board of Directors collect \$0.05 per dozen per week (\$0.0255 per bird per week), alongside the weekly levy, from producers to be remitted to EFC to support the Natural Overrun Fee Fund, effective Period 8 (July 12, 2026).

CARRIED



Board Chair



Certified Correct, Secretary