

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 8, 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
Alexis Stollings, Executive Assistant

CALL TO ORDER

The Chair, Al Sakalauskas, called the meeting to order at 2:07 pm.

CONFLICT OF INTEREST

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

Jon Krahn declared a conflict with item 3.0.

ADOPTION OF AGENDA

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

1.0 INTERPROVINCIAL LEASE AGREEMENT

The Board reviewed a quota leasing opportunity between Egg Farmers of Newfoundland and BC Egg.

R26-147 It was MOVED by Walter Siemens and SECONDED

WHEREAS BC has a projected rolling average of 102.22% for 2026.

WHEREAS EFC has set the Liquidated Damages Assessment rate for 2026 at \$73/hen.

WHEREAS accepting the lease will result in a 0.5% reduction to BC's projected rolling average.

THAT the Board of Directors approve the lease of 35,854 quota units between Egg Farmers of Newfoundland and BC Egg Marketing Board with a contracted amount of \$0.2755 per Layer per week, for up to 41 weeks, terminating Week 8, 2027.

CARRIED

2.0 NATIONAL HEN REMOVAL PROGRAM

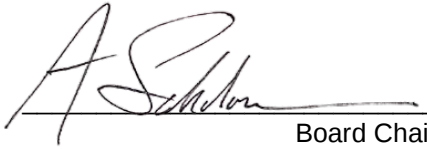
A verbal update on the most recent NHRP data was presented for information.

3.0 90 SQ IN PROGRESS UPDATE

A progress update on the removal of the province's 90 square inch hens was presented for information. Further information will be provided at the June 23 Board meeting.

4.0 ADJOURNMENT

It was MOVED by Walter Siemens and SECONDED that the meeting be adjourned at 2:53 pm.


Board Chair


Certified Correct, Secretary