

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: March 19, 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 Period 5 Pricing

The Board reviewed the outcomes of the Chair and Manager Period 5 Pricing meeting.

R26-039 It was MOVED by Derek Janzen and SECONDED

WHEREAS the renewed Conventional to Enriched Transition Producer Price Project, and the National Free Run Producer Pricing Policy, requires the full 50% depreciation value to be implemented in Period 5, 2026;

WHEREAS the Free Run Integration Team requires the Free Run Premium to be updated annually;

WHEREAS Egg Farmers of Canada has implemented a \$0.06 levy increase effective Period 5; and

WHEREAS the BC Egg Marketing Board blend rate in 2026 has been updated to 27.45% Conventional, 55.43% Enriched, and 17.12% Free Run;

THAT the Board of Directors approve the following price changes effective Week 17 (April 19, 2026):

- Decrease all grade A Conventional White and Conventional Brown Jumbo, Extra Large, and Large eggs by \$0.02 per dozen.
- Decrease all grade A Conventional White and Conventional Brown Medium Eggs by \$0.03 per dozen.
- Decrease all grade A Conventional White and Conventional Brown Small Eggs by \$0.05 per dozen.
- Increase all grade A Jumbo, Extra Large, Large, Medium, and Small Enriched White and Enriched Brown eggs by \$0.07 per dozen.
- Increase all grade A Market White and Market Brown Jumbo, Extra Large, Large, and Medium eggs by \$0.04 per dozen.
- Increase all grade A Market White and Market Brown Small eggs by \$0.05 per dozen.
- Increase all Jumbo, Medium, and Small grade A Free Run White Free Run Brown, Free Range and Organic eggs by \$0.07 per dozen
- Increase all Large and Extra-Large grade A Free Run White, Free Run Brown, Free Range and Organic eggs by \$0.06 per dozen

CARRIED


Board Chair


Certified Correct, Secretary