

Meeting of the Board of Directors

250 – 32160 South Fraser Way
Abbotsford, BC V2T 1W5

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: September 18, 2025

Location: Zoom

BOARD IN ATTENDANCE VIA ZOOM: Al Sakalauskas, Chair
Walter Siemens, Vice-Chair
Jon Krahn, Board Member
Jeff Regier, Board Member
Derek Janzen, Board Member

STAFF IN ATTENDANCE: Joey Aebig, Manager Operations & Logistics
Alexis Stollings, Executive Assistant

CALL TO ORDER

The Chair, Al Sakalauskas, called the meeting to order at 9:01 am.

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 Period 12 Pricing

The Board reviewed the preliminary pricing recommendation of the EIAC and discussed the impact of the implementation of national programs on the Period 12 pricing ahead of national pricing discussions expected to take place in the coming week.

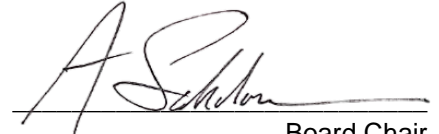
The Board of Directors of the BC Egg Marketing Board


Minutes: Board of Directors Meeting

Date: September 18, 2025

2.0 ADJOURNMENT

It was MOVED by Derek Janzen and SECONDED that the meeting be adjourned at 10:02 am.


Board Chair


Certified Correct, Secretary