

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 24, 2025

Location: BCEMB Boardroom

BOARD IN ATTENDANCE: Walter Siemens, Vice-Chair
Jon Krahn, Board Member

BOARD IN ATTENDANCE VIA ZOOM: Al Sakalauskas, Chair
Jeff Regier, Board Member

REGRETS: 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 2:04 pm.

CONFLICT OF INTEREST

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

ADOPTION OF AGENDA

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

1.0 Period 12 Pricing

The Board reviewed the EIAC recommendation for a Week 45 Pricing adjustment.

R25-108

It was MOVED by Walter Siemens and SECONDED

WHEREAS the Egg Farmers of Canada Board of Directors approved the National Buyback Calculation Policy, the renewed Conventional to Enriched Transition Producer Price Project, and the National Free Run Producer Pricing Policy, effective Week 45, 2025;

WHEREAS all provinces, including the BC Egg Marketing Board signed Memorandums of Understanding, to implement the above national pricing initiatives effective Week 45, 2025;

WHEREAS Egg Farmers of Canada has implemented the updated Cost of Production study results and methodologies effective Week 45, 2025; and

WHEREAS the EIAC has passed a consensus recommendation supporting the proposed changes to Brown and Specialty production types effective Week 45, 2025;

THAT the Board of Directors approve the following price changes effective Week 45, 2025 (November 2, 2025):

- Decrease all grade A Conventional White and Conventional Brown Jumbo, Extra Large, and Large eggs by \$0.33 per dozen.
- Decrease all grade A Conventional White and Conventional Brown Medium Eggs by \$0.36 per dozen.
- Decrease all grade A Conventional White and Conventional Brown Small Eggs by \$0.40 per dozen.

- Decrease all grade A Enriched White and Enriched Brown Jumbo, Extra Large, and Large eggs by \$0.16 per dozen.
- Decrease all grade A Enriched White and Enriched Brown Medium eggs by \$0.15 per dozen.
- Decrease all grade A Enriched White and Enriched Brown Small eggs by \$0.14 per dozen.

- Decrease all grade A Market White and Market Brown Jumbo, Extra Large, Large, and Medium eggs by \$0.18 per dozen.
- Decrease all grade A Market White and Market Brown Small eggs by \$0.20 per dozen.

- Decrease all grade A Free Run White Jumbo eggs by \$0.49 per dozen.
- Decrease all grade A Free Run White Extra Large and Large eggs by \$0.22 per dozen.
- Increase all grade A Free Run White Medium eggs by \$0.15 per dozen.
- Decrease all grade A Free Run White Small eggs by \$0.09 per dozen.

- Decrease all grade A Free Run Brown, Free-Range, and Organic Jumbo eggs by \$0.61 per dozen.
- Decrease all grade A Free Run Brown, Free-Range, and Organic Extra Large and Large eggs by \$0.17 per dozen.

The Board of Directors of the BC Egg Marketing Board

Minutes: Board of Directors Meeting

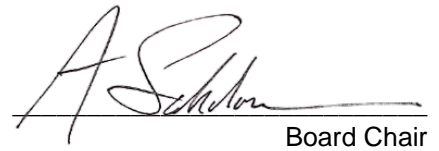
Date: September 24, 2025

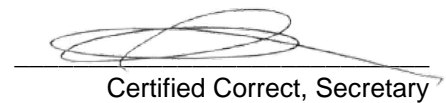
- Increase all grade A Free Run Brown and Free-Range Medium eggs by \$0.15 per dozen.
- Decrease all grade A Organic Medium eggs by \$0.06 per dozen.
- Decrease all grade A Free Run Brown, Free-Range, and Organic Small eggs by \$0.09 per dozen.

CARRIED

2.0 ADJOURNMENT

It was MOVED by Walter Siemens and SECONDED that the meeting be adjourned at 3:05 pm.


Board Chair


Certified Correct, Secretary