

**Meeting of the Board of Directors**

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

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**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.

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**MINUTES**  
**of**  
**Board of Directors Meeting**

**Date:** September 28, 2025

**Location:** Email Correspondence

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

**STAFF IN ATTENDANCE:** Katie Lowe, Executive Director  
Erin Duetta, Manager, Finance  
Alexis Stollings, Executive Assistant

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**1.0 Unit 104, 31324 Peardonville Road**

The closing for the purchase of the property at Unit 104, 31324 Peardonville Road is scheduled for October 1, 2025 and requires Board approval to issue a bank draft for the remaining balance of the purchase.

**R25-109** It was MOVED by Jon Krahn and SECONDED

THAT the Board of Directors authorize the issuance of a bank draft from the savings account in the amount of \$ [REDACTED] CAD, payable to Rosborough & Company in trust, for the purpose of completing the purchase of Unit 104-31324 Peardonville Road, Abbotsford, BC, V2T 6K8.

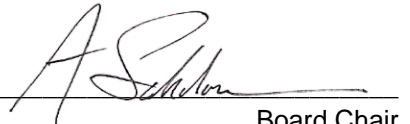
**The Board of Directors of the BC Egg Marketing Board**

Minutes: Board of Directors Meeting

Date: September 28, 2025

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CARRIED

  
Board Chair

  
Certified Correct, Secretary