



Draft minutes of the BCBC Board of Directors Meeting held on April 7, 2020 at 8:40 am via Conference Call

On the Call: Jack Bates, Case Guliker, Kevin Husband, Shaminder Mallhi, Bar Hayre, Ripanjit Mallhi, Travis Drew, Carolyn Teasdale, Dalbir Benipal, Anju Gill (Staff), Lauren Wallace (Staff), Shawna Kardux (Staff)

Regrets: Jason Smith, Amarjit Benning

1. **Call to Order** – J. Bates called the meeting to order at 8:43 am
2. **Approval of the Agenda – Motion 20/04/07:01:** To “approve the agenda with the addition of item 5.1”. Carried
3. **Approval of the February 18, 2020 Board Meeting Minutes – Motion 20/04/07:02:** “To approve the minutes of the February 18 Board Meeting”. Carried
4. **Business arising from the minutes** – None
5. **COVID-19 Update – Externally:** BCBC is following the lead of the NABC; **Internally:** Staff members are practicing social distancing and are set up to work from home when/if required.
 - 5.1. Giving back to the community – S. Mallhi provided a letter written by Mr. Owen Gosal, which expressed his desire to help the community with donations of berries to shelters, churches, hospitals, and care homes. A. Gill to follow up with Mr. Gosal to determine his goals and how the Council can assist.
6. **Finance and Administration**
 - 6.1. Financial Statements – A. Gill presented financial statements
 - 6.2. Time per diem for Directors – **Motion 20/04/07:03:** “To include a per diem for directors in the 2020-2021 budget to be presented at the AGM”. Carried
 - 6.3. 2020-2021 Budget – **Motion 20/04/07:04:** “To approve the 2020-2021 budget as presented with the addition of the line item of *rollover*”. Carried
7. **Studies and Initiatives**
 - 7.1. Piece rate study proposal – Gary Falk is awaiting a response from the Ministry of Labour
 - 7.2. Reflective Tarp Pilot Project – Project will not be postponed; will be modified if required
 - 7.3. Crop tracker and collaborative advocacy – Tabled
 - 7.4. Shock and scorch virus surveillance – Samples will be sent directly to the lab. The lab will test samples weekly and send results directly to the grower