

Draft minutes of the BCBC Board of Directors Meeting held on September 8, 2020 at 9:00 am via a Zoom video conference.

Present: Jack Bates, Jason Smith, Case Guliker, Travis Drew, Ripanjit Malhi, Carolyn Teasdale, Anju Gill (Staff), Clara Moran Sakalauskas (Staff), Shawna Kardux (Staff)

Regrets: Dalbir Benipal, Bar Hayre, Amarjit Benning, Kevin Husband

- 1. Call to Order – J. Bates called the meeting to order at 9:08 am**
- 2. Approval of the Agenda – Motion 20/09/08:14:** To “approve the agenda with the addition of items 9.1 and 9.2”. Carried
- 3. Approval of the June 4, 2020 Board Meeting Minutes – Motion 20/09/08:15** “To approve the minutes of the June 4, 2020 Board Meeting”. Carried
- 4. Business arising from the minutes – None**
- 5. Reports - Reports will be sent to Board members on September 15, 2020**
- 6. Virtual meeting protocol approval - Motion 20/09/08:16 -** "To approve the virtual meetings protocol as provided by A. Gill and to make reasonable efforts to have in person Board meetings for every second meeting". Carried.
- 7. Board Business**
 - 7.1. AGM Planning - the Board recommends exploring the best options for an AGM to be held before mid December 2020
 - 7.2. Nomination and director elections - there are currently five open positions on the board with the possibility of 3 Directors continuing their terms. **Action item:** A. Gill to consult with MNP regarding voting options.
- 8. Levy Letters –** No additional language regarding the pandemic is required. It will be helpful to inform the growers that levies may be claimed under the AgriStability Program.
- 9. Other Business**
 - 9.1. Trade Act: Section 201 – USTR has announced their intentions to instruct USITC to conduct 201 Global Safeguard investigation. 1. **Action item:** A. Gill to make legal counsel enquiries and attend industry/government call for more details.
 - 9.2. Vice Chair - J. Bates to speak to all directors individually on the upcoming director elections and the Vice Chair position.
- 10. In-Camera**
- 11. Next Meeting – TBD**
- 12. Adjournment – Motion 2020/09/08:17 -** "To adjourn the meeting". Carried. Meeting adjourned at 10:06 am.