

Attendance: Jason Smith (Chair), Jack Bates, Gurprit Brar, Charanit Chahal, Bryce Guliker, Humraj Kallu, Ripan Malhi, Harjot Toor, Eva Wang, Anju Gill, Clara Moran, Karen Carter

1. **Call to order** (J. Smith) at 9:06 am
2. **Approval of the Agenda** **Motion 22/05/24:21** “to approve the agenda as circulated”.
CARRIED.
3. **Approval of the March 29 Board meeting minutes** **Motion 22/05/24:22** “to approve the March 29, 2022 meeting minutes”. **CARRIED.**
4. **Business arising from the minutes** (J. Smith) – There was no business arising.
5. **Reports**
 - 5.1 Chair – provided a verbal report
 - 5.2 Executive Director – Anju – see written report submitted
6. **Processor-packer & Grower Relations/Market Development Study recommendation-review and next steps.** In accordance with the recommendations from these studies, having a greater role of processor-packer in market development is likely to improve a cohesive approach. Therefore, having a processor-packer-led committee/working group is the first step.
Action: A. Gill to look into setting up a processor-packer group and developing terms of reference.
7. **Croptracker** (information was circulated with agenda). It is too late this year to start using and setting up the app.
Action item: To set up a workshop on how to use Croptracker will be set up in October for growers.
8. **BCAC flood funds.** BCAC collected donations for flood-impacted producers - \$80,000 of that will come to BCBC and the distribution of funds is to be determined.
9. **Flood-related consultation fees.** **Motion 22/05/24:23** “to pay additional charges as submitted by Expert Agriculture Team for consultation work with the flood impacted growers” **CARRIED.**
Approximately 70% of the total amount is expected to be recovered under the flood recovery program
10. **Revamping Grower Liaison position.** Due to the unquestionable challenges of Scorch and market competition, a more focused position is required for the grower education portfolio. This is also in following the recommendations of the two studies (see #6).
Action: A. Gill to develop a job description.
11. **Professional development** policy (in camera)
12. **In- camera**
13. **Adjourn** 10:43