

These board highlights provide a general overview of discussion items and major decisions made at the Board of Directors meeting on **March 24/25, 2023**, which was held in Revelstoke, BC. It excludes confidential information such as business negotiations, personnel issues and legal matters.

- The Board approved the reappointment of Directors Jocelyn Carver, Krista Turcasso and Bill van Yzerloo as Trust appointees to the Board of Directors of the four Trust/Columbia Power jointly owned power subsidiary corporations with terms effective July 1, 2023 to June 30, 2024.

See all director appointments and committee memberships at ourtrust.org/board.

- The Board approved the reappointment of Linda Chell to the Social Advisory Committee for a one-year term to expire April 30, 2024. The Trust currently has several committees which provide advice on how the Trust delivers benefits in the region.

Learn more about our advisory committees at ourtrust.org/advisorycommittees.

- In January, the Trust launched the Our Trust, Our Future public engagement process that will include in-person open houses and facilitated conversations in April and May held in 23 communities throughout the Basin region. There are also virtual meetings and an online survey available.

On April 3, registration opened for the three symposia being held as part of this public engagement in Cranbrook (May 26/27), Trail (June 9/10), and Golden (June 23/24). Symposia events will share themes emerging from the community meetings as well as highlight and celebrate the region's accomplishments with a keynote address from Rick Mercer, one of Canada's funniest satirists.

Learn more about Our Trust, Our Future community meetings and symposia at ourtrust.org/future.

- The following is the 2023 meeting schedule for the Trust Board of Directors:
 - May 24/25 Salmo
 - July 21/22 Fernie
 - September 15/16 Kaslo/Ainsworth (AGM)
 - November 24/25 Nelson
- Board meeting minutes are posted to the Trust website after they have been approved by the Board at the following meeting. View minutes here: ourtrust.org/publications.