

These board highlights provide a general overview of discussion items and major decisions made at the Board of Directors meeting on **July 21/22, 2023**, which was held in Fernie, BC. It excludes confidential information such as business negotiations, personnel issues and legal matters.

- The Board approved the draft *Columbia Basin Management Plan* (Plan) for the purpose of seeking feedback from Basin residents. The draft Plan is the culmination of the Trust's continuous engagement with Basin residents, as well as the recent Our Trust, Our Future engagement process that included in-person community meetings, numerous pop-up community events, three symposia and a variety of online and virtual engagement options.

The draft Plan and a short survey asking Basin residents for their feedback will be posted online at future.ourtrust.org/draft-plan later this summer.

- The Board approved the Statement of Financial Information Report 2022/23. This report includes financial statements, schedules of employee and Board remuneration and expenses, and payment to suppliers of goods and services over \$25,000 provided to the Trust and its subsidiaries. The statement can be found on the Trust website at ourtrust.org/publications and is typically posted in September.
- The Board approved the reappointment of Marlin Ratch and Justin Telfer to the Social Advisory Committee for a one-year term to expire November 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.
- The Trust will be hosting its Annual General Meeting (AGM) on Thursday, September 14, 2023 at 4:00 pm (PT) in Kaslo. The Trust will present its 2022/23 Annual Service Plan Report and highlights from the previous year, which will also be found in the upcoming [Our Trust magazine](#) distributed to all Basin residents and businesses in September. The annual report can be found on the Trust website at ourtrust.org/publications and is typically posted in August.

More details on the AGM will be available soon at ourtrust.org/agm.

- The following is the 2023 meeting schedule for the Trust Board of Directors:
 - September 14 Kaslo (Annual General Meeting)
 - September 15/16 Kaslo (Board Meeting)
 - 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.