These board highlights provide a general overview of discussion items and major decisions made at the Board of Directors meeting on **January 26/27, 2024,** which was held in Fruitvale, BC. It excludes confidential information such as business negotiations, personnel issues and legal matters.

- The Board elected Jocelyn Carver as Chair of the Board of Directors and Owen Torgerson as Vice-Chair. The Board also welcomed three new Directors who were appointed effective January 1, 2024:
  - Angus Graeme, who resides in Nelson;
  - Karen Hamling, who resides in Nakusp; and
  - Christine Hoechsmann, who resides in Cranbrook.

  Learn more at ourtrust.org/board.

- The Board approved the budget for 2024/25 which included $76.9 million for Delivery of Benefits activities. The Trust's work is guided by the *Columbia Basin Management Plan* which sets out our objectives and areas of focus, as developed in consultation with Columbia Basin residents.

  Learn more about Trust programs and initiatives at ourtrust.org/ourwork.

- The Board approved the *Columbia Basin Management Plan* (Plan) that will guide our work from 2024 to 2034. The Trust held an extensive community engagement process in 2022 and 2023, in addition to our ongoing engagement with Basin residents, that informed the renewal of the Plan.

  Learn more about our Plan at ourtrust.org/focusareas.

- The Board approved the *Columbia Basin Trust Service Plan for 2024/25 – 2026/27,* which outlines Trust goals, budget details, performance measures and related targets and financial forecasts, that will be presented in the BC Legislature as part of the Province's annual budget.

  The Service Plan can be viewed at ourtrust.org/serviceplan as of February 22, 2024.

- The following is the 2024 meeting schedule for the Trust Board of Directors:

April 5/6	Elkford/Sparwood
May 24/25	Golden
July 19/20	New Denver
September 27/28	ʔaq'am/Cranbrook (AGM)
November 22/23	Creston

- 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.