

These board highlights provide a general overview of discussion items and major decisions made at the Board of Directors meeting on **May 24/25, 2024**, which was held in Golden, BC. It excludes confidential information such as business negotiations, personnel issues and legal matters.

- The Board welcomed new Director [Suzan Hewat](#) who was appointed effective April 12, 2024. Suzan resides in Kaslo and is the nominee of the Regional District of Central Kootenay. Learn more about our Board of Directors at ourtrust.org/board.
- The Board approved the 2023/24 Consolidated Financial Statements for the year ended March 31, 2024. They will be made available as part of the *2023/24 Annual Service Plan Report* at ourtrust.org/annualreport when the provincial Public Accounts are released in August.
- The Board approved an implementation framework for the new *Columbia Basin Management Plan 2024-34* that outlined near, mid, and longer term approaches and next steps for the Trust's delivery of benefits activities.

See the [Columbia Basin Management Plan](#) for more information on our focus areas.

- The Board was provided an update on the Arrow Lakes Generating Station planned outage to address repair work on the second generating unit.
- The Board approved potential reductions to the Delivery of Benefits budget for the current fiscal year. The amount, if any, of these reductions would be determined by the length and scope of the repair work at the Arrow Lakes Generating Station, and influenced by the potential for insurance recoveries which are still under investigation.
- The following is the 2024 meeting schedule for the Trust Board of Directors:
 - July 19/20 New Denver
 - September 26 ?aq'am/Cranbrook (Annual General Meeting)
 - September 27/28 ?aq'am/Cranbrook
 - 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.