These board highlights offer a general summary of discussion items and key decisions from the Board of Directors meeting held on **January 24/25**, **2025** in Castlegar, BC. Confidential topics, including business negotiations, personnel matters and legal issues, are not included.

 The Board elected Jocelyn Carver as Chair and Owen Torgerson as Vice-Chair of the Board of Directors.

The Board welcomed Susan Clovechok, a Fairmont Hot Springs resident and nominee of the Regional District of East Kootenay, as a new Director effective January 1, 2025.

The Board approved the 2025 membership appointments to its committees and the Columbia Basin Broadband Corporation Board of Directors.

Learn more at ourtrust.org/board.

The Board approved the 2025/26 budget, which includes \$98 million for Delivery of Benefits activities. The Trust's work is guided by the <u>Columbia Basin Management Plan</u> 2024-2034, developed in consultation with Columbia Basin residents, to set objectives and areas of focus.

Learn more about our work at <u>ourtrust.org/ourfocus</u> or visit our program directory at <u>ourtrust.org/grants</u>.

Here is the 2025 meeting schedule for the Trust Board of Directors:

April 4/5 Kimberley
May 23/24 Nakusp
July 25/26 Valemount
September 19/20 Radium (AGM)

November 28/29 Nelson

 Board meeting minutes are posted on the Trust website after approval at the subsequent meeting. View the minutes here: ourtrust.org/publications.