

These highlights provide a general summary of key discussion items and decisions from the Board of Directors' meetings held **May 22/23, 2026** in Revelstoke, BC. Confidential matters, such as business negotiations, personnel matters and legal issues, are not included.

- **2025/26 Financial Statements**

The Board approved the Consolidated Financial Statements for the year ended March 31, 2026. The statements will be made available as part of the 2025/26 Annual Service Plan Report at [ourtrust.org/publications](https://ourtrust.org/publications) when the provincial Public Accounts are released in August.

- **Task Forces**

The Board completed its annual review and approval of the Terms of Reference for the Clean Energy Initiatives, Housing Initiatives, Local Food Initiatives and Water Initiatives Task Forces. The Board also approved the one-year term reappointments for all current Task Force members and the appointment of Jon Delcaro to the Water Initiatives Task Force.

Learn more: [ourtrust.org/taskforces](https://ourtrust.org/taskforces)

- **\$3.9 Million Approved for Delivery of Benefits Activities**

The Board approved \$3.9 million in the 2026/27 Budget for new Delivery of Benefits activities aligned with the [2024–2034 Columbia Basin Management Plan](#). Details on specific initiatives will be shared in the coming months.

- **Committee and Related Appointments**

The Board approved the following committee and related appointments for Directors:

- Susan Clovechok, Christine Hoechsmann and Bill van Yzerloo were appointed to the Board of Directors of the four Trust / Columbia Power jointly owned power subsidiary corporations for terms effective July 1, 2026 to June 30, 2027.
- Betty Anne Marino was appointed to the Executive Committee for a term ending at the first regularly scheduled Board meeting of calendar year 2027.
- Suzan Hewat was appointed Board Liaison to the Local Food Initiatives Task Force for a term ending at the first regularly scheduled Board meeting of calendar year 2027.

Learn more: [ourtrust.org/board](https://ourtrust.org/board)

- **Respectful Conduct Policy**

The Board approved a new Respectful Conduct Policy to support safe, respectful interactions for staff and members of the public. The policy provides clear guidance on acceptable behaviour and how concerns will be addressed.

Learn more: [ourtrust.org/publications](https://ourtrust.org/publications).

- **Board Meeting Schedule**

2026 meeting dates:

- July 24/25                      Crawford Bay
- September 10-12              Rossland (AGM)
- November 27/28              Fernie

Board meeting minutes are posted once approved at the subsequent meeting. View minutes at [ourtrust.org/publications](https://ourtrust.org/publications).