

These highlights provide a general summary of key discussion items and decisions from the Board of Directors' meetings held **July 24/25, 2026** in Crawford Bay, BC. Confidential matters, such as business negotiations, personnel matters and legal issues, are not included.

▪ **Annual Service Plan Report Approved**

The Board approved the 2025/26 Annual Service Plan Report. The BC government makes annual service plan reports publicly available by August 31. Once released, the report can be found at ourtrust.org/publications.

▪ **Statement of Financial Information Approved**

The Board approved the 2025/26 Statement of Financial Information, which includes financial statements, and schedules of employee and Board remuneration and expenses, as well as payments over \$25,000 to suppliers of goods and service. The statement will be available in September at ourtrust.org/publications.

▪ **\$4 Million Approved for Delivery of Benefits Activities**

The Board approved \$4 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.

▪ **2026 Annual General Meeting**

The Trust will host its Annual General Meeting on Thursday, September 10 in Rossland with the option of attending in person or online. The event will include highlights from the 2025/26 fiscal year and presentation of the Annual Service Plan Report.

A Community BBQ will follow the AGM at the Warfield Community Hall.

More information is available at [2026 Annual General Meeting & Community BBQ](#).

▪ **Board Meeting Schedule**

2026 meeting dates:

- September 10 Rossland (AGM)
- September 11/12 Rossland (Board Meeting)
- November 27/28 Fernie

2027 meeting dates:

- January 22/23 Cranbrook
- April 2/3 Salmo
- May 28/29 Golden
- July 23/24 Ainsworth

Board meeting minutes are posted once approved at the subsequent meeting. View minutes at ourtrust.org/publications.