

**Columbia Basin Trust
Board Remuneration Summary
For the Fiscal Year Ended March 31, 2024**

Name	Position	Annual Retainer	Meeting Fees ¹	Meeting Days	Total Remuneration
Andrews, Carol	Climate Resilience Committee Chair ²	\$ 3,450	\$ 6,225	18	\$ 9,675
Carver, Jocelyn	Board Chair ³	6,900	11,687	32	18,587
Evans, Corky	Director ²	2,587	6,925	20	9,512
Graeme, Angus	Director ⁴	862	875	2.5	1,737
Hamling, Karen	Director ⁴	862	1,400	4	2,262
Hoechsmann, Christine	Director ⁴	862	875	2.5	1,737
Marino, Betty Anne	Director	3,450	8,175	23.5	11,625
McCormick, Don	Investment Committee Chair ⁵	3,642	6,575	19	10,217
Morigeau, Codie	Director	3,450	2,750	8	6,200
Oszust, Ron	Director	3,450	7,275	21	10,725
Raven, David	Investment Committee Chair ²	3,450	7,800	22.5	11,250
Torgerson, Owen	Housing Initiatives Committee Chair	4,600	6,050	17.5	10,650
Turcasso, Krista	Climate Resilience Committee Chair ^{3, 5}	3,642	7,137	19	10,779
van Yzerloo, Bill	Finance & Audit Committee Chair ³	5,750	5,612	14.5	11,362
Watson, Aimee	Director ²	2,875	2,225	6.5	5,100
Total		\$ 49,832	\$ 81,586	230.50	\$ 131,418

¹ Meeting fee rate of \$350 per day effective April 1, 2023 for the Columbia Basin Trust Board Chair and Directors, meeting fee total includes retroactive payment.

² Board Member term ended December 31, 2023.

³ Director appointed to Columbia Power Subsidiary Boards with meeting fee rate of \$575 per day effective April 1, 2023.

⁴ Board Member term commenced January 1, 2024.

⁵ Committee Chair appointment effective January 2024.