

This Board Highlights provides a general overview of discussion items and major decisions made at the Board of Directors meeting on **July 22, 2016** which was held via videoconference. It excludes confidential information such as business negotiations, personnel issues and legal matters.

- The Board approved a business plan for the Trust's new economic activities in the Basin, allocating \$20 million over the next three years. The plan will be implemented through a new wholly owned subsidiary of the Trust, the Columbia Basin Development Corporation (CBDC). The following individuals will be appointed as Directors of CBDC: Mike Delich (Chair), Kevin Andruschuk, Mike Cante, Rick Jensen, Alan Mason and Am Naqvi. An overview of this plan will be available at ourtrust.org/economic soon.
- The Board approved the *Statement of Financial Information Report 2015/16*. This report includes financial statements, schedules of employee and Board remuneration and expenses, and payments to suppliers of goods and services over \$25,000 provided to the Trust and all its subsidiaries. The statement can be found on the Trust website at ourtrust.org/publications as of September 30, 2016.
- The Trust will be hosting its Annual General Meeting (AGM) in Kaslo on September 23, 2016 at 4 p.m. The Trust will present its [2015/16 Annual Service Plan Report](#) and highlights from the previous year, which will also be found in the upcoming [Our Trust magazine](#), distributed to all Basin residents and businesses.
- The following is the 2016 meeting schedule for the Trust Board of Directors:
 - September 23/24 Kaslo
 - November 25/26 Trail
- The following is the 2017 meeting schedule for the Trust Board of Directors:
 - February 3/4 Cranbrook
 - April 7/8 Golden
 - May 26/27 Rossland
 - September 22/23 Salmo
 - November 24/25 Invermere
- Board minutes from previous meetings can be viewed [here](#).

Residents are welcome to attend the public component of the Trust's Board meetings. If you wish to make a specific presentation to the Board, please contact Jane Medlar at 1.800.505.8998 or jmedlar@cbt.org.