

**Columbia Basin Development Corporation
Board Remuneration Summary
For the Fiscal Year Ended March 31, 2019**

Name	Position	Meeting Days	Remuneration*
Andruschuk, Kevin	Director	2.5	\$ 750
Carver, Jocelyn	Co-Chair ¹	2	767
Jensen, Rick	Co-Chair ¹	2.5	917
Mason, Alan	Director	2	600
McCormick, Don	Director ³	1	300
Naqvi, Am	Board Chair ²	1.5	1,117
Romich, Heidi	Director	2	600
Total		13.5	\$5,051

* Meeting fee rate is \$300 per day for Chair and Directors

¹ Remuneration includes Chair Stipend of \$167

² Remuneration includes Chair Stipend of \$667, term ended December 2018

³ Term commenced January 2019