

These board highlights provide a general overview of discussion items and major decisions made at the Board of Directors meeting on **May 24/25, 2019** which was held in Kaslo, BC. It excludes confidential information such as business negotiations, personnel issues and legal matters.

- The *2018/19 Annual Service Plan Report* and the *2018/19 Consolidated Financial Statements* for the year ended March 31, 2019 were approved. They will be available at ourtrust.org/annualreport when the provincial Public Accounts are released in mid-July.
- The Board also approved the signing of the 2019/20 Mandate Letter which is an annual agreement between the Trust and its shareholder, the Province, on accountabilities and strategic actions for the year. View it here: ourtrust.org/mandateletter.
- The Trust has the right to nominate two directors to the Board of Directors of [Columbia Power Corporation](http://ourtrust.org). The Board approved the nominations of Rick Jensen and John Stephens.
- The following is the 2019 meeting schedule for the Trust Board of Directors:
 - July 19/20 Valemount
 - September 20/21 Creston
 - November 22/23 Aq'am
- The following is the 2020 meeting schedule for the Trust Board of Directors:
 - January 24/25 Nakusp
 - April 3/4 Akisq'nuk/Invermere
 - May 22/23 Ainsworth
 - July 17/18 Golden/Field
 - September 18/19 Rossland/Warfield
 - November 20/21 Radium
- Board meeting minutes are posted to the Trust website after they have been approved by the Board at the following meeting. View minutes here: ourtrust.org/publications.