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. 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’nu 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.