

These board highlights provide a general overview of discussion items and major decisions made at the Board of Directors meeting on **July 17/18, 2020**, which was held in Cranbrook, BC and via conference call. It excludes confidential information such as business negotiations, personnel issues and legal matters.

- The Board approved the *Statement of Financial Information Report 2019/20*. 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 and is typically posted in September.
- The Trust currently has several committees which provide advice on how the Trust delivers benefits in the region. The Board approved the reappointment of Kerri Walls to the Social Advisory Committee for a one-year term to expire July 31, 2021. Learn more about our advisory committees at ourtrust.org/advisorycommittees.
- Due to Public Health Authority restrictions on public event gatherings, the Trust will be hosting its Annual General Meeting (AGM) virtually on September 18, 2020 at 4:00 pm (PT). The Trust will present its *2019/20 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 2020 meeting schedule for the Trust Board of Directors. At this time, meetings will be held via videoconference. Locations for future meetings will be updated based on the ongoing assessment of the COVID-19 health risk.
 - September 18/19 Videoconference
 - November 20/21 Radium
- The following is the 2021 meeting schedule for the Trust Board of Directors:
 - January 29/30 Castlegar
 - March 26/27 Fairmont
 - May 28/29 Revelstoke
 - July 23/24 Salmo
 - September 24/25 Kimberley (AGM)
 - November 26/27 Fernie
- 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.