

These board highlights provide a general overview of discussion items and major decisions made at the Board of Directors meeting on **July 16/17, 2021**, which was held in Trail, BC. It excludes confidential information such as business negotiations, personnel issues and legal matters.

- The *2020/21 Annual Service Plan Report* was approved and will be available at ourtrust.org/annualreport when the provincial Public Accounts are released in August.
- The Board approved the *Statement of Financial Information Report 2020/21*. 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 will be hosting its Annual General Meeting (AGM) in Castlegar on September 24, 2021 at 4:00 pm. The Trust will present its *2020/21 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 2021 meeting schedule for the Trust Board of Directors:
 - September 24/25 Castlegar (AGM)
 - November 26/27 Creston
- The following is the 2022 meeting schedule for the Trust Board of Directors with locations still to be determined:
 - January 28/29
 - March 25/26
 - May 27/28
 - July 22/23
 - September 23/24 (AGM)
 - November 25/26
- 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.