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](http://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](http://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](http://ourtrust.org/publications).