

These board highlights provide a general overview of discussion items and major decisions made at the Board of Directors meeting on **March 25/26, 2021**, which was held virtually via videoconference. It excludes confidential information such as business negotiations, personnel issues and legal matters.

- The Board approved the draft *Columbia Basin Trust Service Plan 2021/22 – 2023/24* which outlines Trust goals, budget details, performance measures and related targets and financial forecasts. The Service Plan will be presented in April to the BC Legislature as part of the Province's annual budget and can be viewed when released at ourtrust.org/serviceplan.
- The Board approved the following appointments to the Environment Advisory Committee for three-year terms to expire May 31, 2024:
 - Moss Giasson, based in Nelson, has been working as an Environmental/ Reclamation Agrologist for over 18 years in the Basin.
 - Curtis Pawliuk, based in Valemount, is the Executive Director/General Manager of the Valemount and Area Recreation Development Association since 2006.

The Trust currently has several committees which provide advice on how the Trust delivers benefits in the region. Learn more at ourtrust.org/advisorycommittees.

- The Board approved the reappointment of Directors Jocelyn Carver, Krista Turcasso and Bill van Yzerloo as Trust appointees to the Board of Directors of the four Trust/Columbia Power jointly owned power subsidiary corporations with terms effective July 1, 2021 to June 30, 2022. See all director appointments and committee memberships at ourtrust.org/board.
- The Province provided the Board with an information session about the Columbia River Treaty, including an overview of the history and context of the current Treaty, a summary of the 2011-2014 Treaty review, and a high-level update on the ongoing Treaty negotiations.

The Trust's role is to provide information and education to Basin residents to build their understanding and awareness on this issue. Learn more about the Columbia River Treaty here ourtrust.org/crt.

- The following is the 2021 meeting schedule for the Trust Board of Directors:
 - May 27/28
 - July 22/23
 - September 23/24
 - November 25/26

At this time, the meetings in the near-term will be held via videoconference. Locations for future meetings will be based on the assessment of the COVID-19 health risk.

- 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.