

These board highlights provide a general overview of discussion items and major decisions made at the Board of Directors meeting on **April 7/8, 2017** which was held in Golden, BC. It excludes confidential information such as business negotiations, personnel issues and legal matters.

- The Board held its annual review and approval of the Trust's Governance Policies and Guidelines. Governance is the set of principles and processes that direct and control the Trust. View the guidelines and policies at ourtrust.org/governance.
- The Board approved the following appointments to the Environment Advisory Committee for three-year terms expiring April 1, 2020:
 - Sarah Boyle from Revelstoke;
 - Eva Schindler from Krestova; and
 - The reappointment of Heather Leschied from Nelson.

Learn more about Trust advisory committees here ourtrust.org/board.

- The Columbia Basin Symposium is being held in Kimberley from October 13 to 15, 2017. Symposium discussions will focus on three global trends that are having a long-term impact in the Basin – demographics, technology and climate change. Conference participants will hear from experts and be involved in discussions about how the region can adapt to these trends and leverage opportunities from them. Registration and program details coming in May.
- The following is the 2017 meeting schedule for the Trust Board of Directors:
 - May 26/27 Rossland
 - July 21/22 Creston
 - September 22/23 Salmo
 - November 24/25 Invermere
- The following is the 2018 meeting schedule for the Trust Board of Directors:
 - February 2/3 Fairmont
 - April 6/7 Nakusp
 - May 25/26 Castlegar
 - July 20/21 Revelstoke
 - September 21/22 Fernie
 - November 23/24 Nelson
- 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.