

These board highlights provide a general overview of discussion items and major decisions made at the Board of Directors meeting on **May 26/27, 2017** which was held in Rossland, BC. It excludes confidential information such as business negotiations, personnel issues and legal matters.

- The *2016/17 Annual Service Plan Report* and the *2016/17 Consolidated Financial Statements* for the year ended March 31, 2017 were approved. They will be available at [ourtrust.org/annualreport](http://ourtrust.org/annualreport) when the provincial Public Accounts are released in mid-July.
- The Trust has the right to nominate two directors to the Board of Directors of [Columbia Power Corporation](#). The Board approved the nominations of Rick Jensen and Greg Deck for a one year term commencing June 30, 2017.
- The Board endorsed a framework in principle for a new ecosystem program that would implement large scale ecosystem enhancement, restoration and conservation projects across the Basin. The program is being developed based on the *Columbia Basin Management Plan Strategic Priorities 2016-2020* and the *Environment Strategic Plan 2014-2019*. Learn more about our work in environment at [ourtrust.org/environment](http://ourtrust.org/environment).
- 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. Find more details and register at [ourtrust.org/symposium](http://ourtrust.org/symposium).
- The following is the 2017 meeting schedule for the Trust Board of Directors:
  - 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](http://ourtrust.org/publications).