

These board highlights provide a general overview of discussion items and major decisions made at the Board of Directors meeting on **April 6/7, 2018** which was held in Nakusp, BC. It excludes confidential information such as business negotiations, personnel issues and legal matters.

- The Board approved \$1 million for a new energy sustainability initiative which will provide both funding support for capital expenditures and capacity support to help assess energy conservation and alternative energy generation options for community-purpose buildings. This initiative moves forward on the Trust's renewable and alternative energy strategic priority and is anticipated to launch in fall 2018.

Follow our progress on all our strategic priorities at ourtrust.org/priorities.

- Laurie Page, who has served on the Trust Board of Directors since 2012, is stepping down from her role as Director effective April 2018. The Trust thanks Laurie for her dedicated service to the residents of the Basin. Learn about our board at ourtrust.org/board.
- 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 following is the 2018 meeting schedule for the Trust Board of Directors:
 - May 24/25 Castlegar
 - July 20/21 Revelstoke
 - September 21/22 Fernie
 - November 23/24 Nelson
- The following is the 2019 meeting schedule for the Trust Board of Directors:
 - January 25/26 Trail
 - April 5/6 Sparwood
 - May 24/25 Kaslo
 - July 19/20 Valemount
 - September 20/21 Creston
 - November 22/23 Cranbrook
- 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.