



**Columbia Basin Trust
Board Remuneration Summary
For the Fiscal Year Ended March 31, 2019**

Name	Position	Annual Retainers	Meeting Fees*	Meeting Days	Total Remuneration
Andrews, Carol	Director ¹	\$ 2,750	\$ 3,300	11	\$ 6,050
Binks, Larry	Investment Committee Chair	3,333	5,550	18.5	8,883
Booth, Wendy	Vice-Chair & Investment Committee Chair ²	2,667	4,500	15	7,167
Carver, Jocelyn	Director	3,000	4,800	16	7,800
Evans, Corky	Director & Housing Initiatives Committee	4,000	4,500	15	8,500
Jensen, Rick	Board Chair	6,000	7,950	26.5	13,950
McConnachie, Murray	Director	3,000	4,200	14	7,200
McCormick, Don	Director ³	750	1,050	3.5	1,800
Naqvi, Am	Finance & Audit Committee Chair ²	3,333	3,900	13	7,233
Oszust, Ron	Director ³	750	900	3	1,650
Page, Laurie	Vice-Chair & Housing Initiatives Committee Chair ⁴	250	600	2	850
Parker, Loni	Director ²	2,000	3,150	10.5	5,150
Raven, David	Finance & Audit Committee Chair	3,333	4,950	16.5	8,283
Thomas, Vickie	Director	3,000	3,000	10	6,000
Torgerson, Owen	Director ⁵	250	0	0	250
Townsend, Jeannette	Director ²	2,000	3,000	10	5,000
Turcasso, Krista	Director ³	750	1,200	4	1,950
Total		\$ 41,166	\$ 56,550	188.5	\$ 97,716

*Meeting fee rate is \$300 per day for the Chair and all Directors

¹ Term commenced May 2018

² Term ended December 2018

³ Term commenced January 2019

⁴ Term ended April 2018

⁵ Term commenced March 2019