

These board highlights provide a general overview of discussion items and major decisions made at the Board of Directors meeting on **July 19/20, 2019** which was held in Valemount, BC. It excludes confidential information such as business negotiations, personnel issues and legal matters.

- The Board approved the *Statement of Financial Information Report 2018/19*. This report includes financial statements, schedules of employee and Board remuneration and expenses, and payments to suppliers of goods and services over \$25,000 provided to the Trust and all its subsidiaries. The statement can be found on the Trust website at ourtrust.org/publications as of September 30, 2019.
- Trust work is guided by the *Columbia Basin Management Plan* and the 2016 to 2020 Strategic Priorities which were developed in consultation with Basin residents. Planning is underway for a renewal process which includes internal and external engagement processes in 2019 and 2020. The internal process will capture Trust history and experience, assess existing work, research different approaches, and identify and understand challenges and opportunities that may impact the region over a longer term. The external engagement process will focus on connecting with Basin residents to understand their challenges, aspirations and visions for communities and the region and will conclude with the 2020 Symposium.
- The Trust will be hosting its Annual General Meeting (AGM) in Creston on September 20, 2019 at 4:00 pm. The Trust will present its *2018/19 Annual Service Plan Report* and highlights from the previous year, which will also be found in the upcoming *Our Trust* magazine distributed to all Basin residents and businesses. The AGM will be followed by a community BBQ at the community complex.
- The following is the 2019 meeting schedule for the Trust Board of Directors:
 - September 20/21 Creston
 - November 22/23 Aq'am
- The following is the 2020 meeting schedule for the Trust Board of Directors:
 - January 24/25 Nakusp
 - April 3/4 Akisq'nuk/Invermere
 - May 22/23 Ainsworth
 - July 17/18 Golden/Field
 - September 18/19 Rossland/Warfield
 - November 20/21 Radium
- 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.