

These board highlights provide a general overview of discussion items and major decisions made at the Board of Directors meeting on **September 20/21, 2019** which was held in Creston, BC. It excludes confidential information such as business negotiations, personnel issues and legal matters.

- The Trust held its Annual General Meeting in Creston on September 20, 2019 which focused on the presentation of the *2018/19 Annual Service Plan Report* and highlights from the past year. The report is available online at [ourtrust.org/annualreport](http://ourtrust.org/annualreport) or call 1.800.505.8998 for a copy.

Highlights of the Trust's work are also captured in *Our Trust* magazine which is delivered to households across the Basin in October. Read the magazine and more *Basin Stories* online at [ourtrust.org/magazine](http://ourtrust.org/magazine).

- The Trust currently has several committees which provide advice on how the Trust delivers benefits in the region. The Board approved the following appointments:

#### Social Advisory Committee

- Steven Parker was appointed for a three-year term.

#### Environment Advisory Committee

- Pamela Cowtan was appointed for a three-year term.
- Current Committee members Jeff Zukiwsky, Brendan Wilson and Steven Miros were reappointed for two-year terms.

Learn more about our advisory committees at [ourtrust.org/advisorycommittees](http://ourtrust.org/advisorycommittees).

- Trust work is guided by the [Columbia Basin Management Plan](#) and the 2016 to 2020 [Strategic Priorities](#) which were developed in consultation with people in the Basin. The renewal process for our priorities is underway with external engagement to occur in 2020. Given this timing, the Board approved the extension of our current Social and Environment Strategic Plan timeframes to coincide with the conclusion of the renewal process.
- The Board approved \$1.54 million to complete the restoration of the red grain elevator in Creston. As part of our efforts to preserve Basin history and culture, the Trust purchased the two grain elevators in Creston in 2018 as they are two of the last four wooden elevators in BC and rare landmarks for the area. In 2019, we are focused on addressing the health and safety aspects of the red elevator with restoration work expected to follow in 2021. The Trust will engage in community consultation in 2020 regarding the future use of the elevators.
- The following is the 2019 meeting schedule for the Trust Board of Directors:
  - November 22/23      ʔaąam
- The following is the 2020 meeting schedule for the Trust Board of Directors:
  - January 24/25      Ainsworth
  - April 3/4      ʔakisq̓nuk/Invermere
  - May 22/23      Nakusp
  - 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](http://ourtrust.org/publications).