

These board highlights provide a general overview of discussion items and major decisions made at the Board of Directors meeting on **January 28/29, 2022**, which was held virtually. It excludes confidential information such as business negotiations, personnel issues and legal matters.

- The Board elected Jocelyn Carver as Chair of the Trust Board of Directors and David Raven as Vice-Chair. Betty Anne Marino, a nominee of the Regional District of Kootenay Boundary, was also appointed to the Board effective January 1, 2022. Learn more at ourtrust.org/board.
- The Board approved the budget for 2022/23 which included \$56.6 million for Delivery of Benefits activities. Our work is guided by the [Columbia Basin Management Plan Strategic Priorities 2020-2023](#) (CBMP) developed in consultation with Basin residents in 2020.

The Trust will provide support to communities through programs and initiatives that address the six strategic priorities in the CBMP: community well-being, ecosystem enhancement, high-speed connectivity, housing, local food production and access, and support for business renewal, plus integrate climate resilience and working with Indigenous Peoples into all of our work.

Learn more about Trust programs and initiatives at ourtrust.org/ourwork.

- The Board approved the draft *Columbia Basin Trust Service Plan for 2022/23 – 2024/25*, which outlines Trust goals, budget details, performance measures and related targets and financial forecasts, that will be presented in February to the BC Legislature as part of the Province's annual budget. The Service Plan can be viewed at ourtrust.org/serviceplan as of February 22, 2022.
- The Trust currently has several committees which provide advice on how the Trust delivers benefits in the region. The Board made the following appointments:
 - i. Sarah Boyle is reappointed to the Environment Advisory Committee for a nine-month term to expire December 31, 2022; and,
 - ii. Tim Payne is appointed to the Social Advisory Committee for a three-year term to expire January 31, 2025.

Learn more about our advisory committees at ourtrust.org/advisorycommittees.

- The following is the 2022 meeting schedule for the Trust Board of Directors:
 - March 25/26 Location to be determined
 - May 27/28 Nakusp
 - July 22/23 Golden
 - September 23/24 Valemount (AGM)
 - November 25/26 Rossland

All Board Meeting locations are subject to change due to revisions in Public Health Authority protocols associated with the ongoing assessment of the COVID-19 pandemic health risk.

- 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.