

These board highlights provide a general overview of discussion items and major decisions made at the Board of Directors meeting on **July 22/23, 2022**, which was held in-person in Cranbrook. It excludes confidential information such as business negotiations, personnel issues and legal matters.

- The Board approved the Statement of Financial Information Report 2021/22. 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 and is typically posted in September.
- The Board approved \$2 million for this fiscal year for the new one-year Basin Charge Up Program to be launched on August 2, 2022. The Program will provide funding and technical support to local governments and First Nations in the Basin for the following areas: energy generation, energy retrofits, electrifying transportation, and electric vehicle charging stations. The Program complements our Non-profit Sustainability Program to address the Trust's strategic and integrated priorities of Climate Resilience, Community Well-being and Working with Indigenous Peoples.

Learn more about our work in Climate Resilience here: ourtrust.org/climate-resilience.

- The Trust will be hosting its Annual General Meeting (AGM) on Thursday, September 22, 2022 at 4:00 pm (PT) in Valemount. The Trust will present its 2021/22 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. More details will be available soon at ourtrust.org/agm.
- The following is the 2022 meeting schedule for the Trust Board of Directors:
 - September 22 Valemount (Annual General Meeting)
 - September 23/24 Valemount
 - November 25/26 Rossland
- The following is the 2023 meeting schedule for the Trust Board of Directors:
 - January 27/28 Fairmont
 - March 24/25 Salmo
 - May 26/27 Revelstoke
 - July 21/22 Fernie
 - September 22/23 (AGM) Ainsworth/Kaslo
 - November 24/25 Nelson
- 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.