Laura Schumi

From: Jane Medlar [mailto:jmedlar@cbt.org]
Sent: Thursday, May 31, 2018 2:33 PM
To: Director Martin <RMartin@csrd.bc.ca>
Cc: Charles Hamilton <chamilton@csrd.bc.ca>; Lynda Shykora <LShykora@csrd.bc.ca>
Subject: CSRD Nominee to Trust Board - Submission Timing

Hello Chair Martin,

On behalf of Rick Jensen, Board Chair, Columbia Basin Trust please see the following correspondence.

Chair Martin:

Following our May 7, 2018 letter, we received feedback from several Regional Districts requesting an extension to the 60 day notice period for submission of nominees to the Trust Board of Directors (October 31, 2018). The request was in recognition of local government elections taking place October 20, 2018.

We acknowledge this may create a timing challenge for those Regional Districts that prefer to wait until after the election to put forward a nominee. Notwithstanding the Columbia Basin Trust Act requires nominees to be put forward no later than 60 days prior to the end of term for the existing nominee, the Trust will make every effort to work with Provincial agencies to expedite the appointment process in the event names come forward after that required period. This said, it is important to note the appointment process is a responsibility of Provincial agencies and it is possible the process is incomplete by the date the term of the existing nominee comes to an end. Should this be the case, it is possible a Regional District does not have continuity of a nominee to the Trust Board for a period of time.

For future election years the Trust will explore how/if this issue can be resolved. Please feel free to give me a call if there are any questions. I can be reached at 1.800.505.8998.

Thanks,

Rick Jensen, Board Chair
Columbia Basin Trust

Best Regards,