



# Butte County Association of Governments Board of Directors Meeting Summary September 23, 2021

## BCAG Board of Directors

Bill Connelly  
(Chair),  
District 1

Debra Lucero,  
District 2

Tami Ritter  
(Vice Chair),  
District 3

Tod  
Kimmelshue,  
District 4

Doug Teeter,  
District 5

Kasey  
Reynolds, City  
of Chico

Chuck  
Reynolds, City  
of Oroville

Jody Jones,  
Town of Para-  
dise

J Angel  
Calderon, City  
of Gridley

John Busch,  
City of Biggs

### CONSENT ITEMS APPROVED

- Approval of Minutes from the August 26, 2021 BCAG Board of Directors Meeting
- Approval of Amendment #2 to the 2021/22 Overall Work Program (OWP) & Budget and the Overall Work Program Agreement (OWPA)
- Approval of the Project List for FY 2021/22 California State of Good Repair (SGR) Program
- Approval for BCAG Executive Committee to Work with Executive Director on Annual Evaluation

### ITEMS FOR INFORMATION

- Chico to Sacramento Strategic Plan Update
- Butte Regional Transit 4th Quarter 2020/21 Progress Report

The next BCAG Board of Directors meeting will be held on Thursday, October 28, 2021 at 9:00 AM at the BCAG Board Room at 326 Huss Drive, Suite 100