



BCAG Board of Directors Meeting

August 26, 2021
9:00 a.m.



BCAG Board Room

326 Huss Drive, Suite 100
Chico, CA 95928

[BCAG BOARD MEETING LIVE](#)

This meeting of the BCAG Board of Directors will also be available via Zoom through the following Zoom link:

Zoom Meeting ID: 843 5774 1985 Password: 623934

To join the meeting by phone: +1 669 900 6833

Members of the public may attend the meeting in person or via Zoom, public comments may be sent to: board@bcag.org

1. Pledge of Allegiance
2. Roll Call

CONSENT AGENDA

3. Approval of Minutes from the July 22, 2021, BCAG Board of Directors Meeting (Attachment) – **Victoria**
4. Approval of Amendment #1 to the 2021/22 Overall Work Program (OWP) & Budget and Overall Work Program Agreement (OWPA) (Attachment) – **Julie**
5. Approval to Reinstate Emergency Paid Sick Leave Related to COVID-19 (Attachment) – **Cheryl**

ITEMS REMOVED FROM CONSENT AGENDA – *If Any*

ITEMS FOR ACTION

6. Approval of Letter of Support to California Energy Commission for a Renewable Hydrogen Production Facility in Paradise (Attachment) – **Andy**

ITEMS FOR INFORMATION

7. 2022 Regional Transportation Improvement Program (RTIP) Development (Attachment) - **Ivan**

ITEMS FROM THE FLOOR

8. Members of the public may present items to the BCAG Board of Directors, but no action will be taken other than placement on a future agenda.

ADJOURNMENT

9. The next meeting of the BCAG Board of Directors has been scheduled for Thursday September 23, 2021, **at the BCAG Board Room & via Zoom.**

*Copies of staff reports or other written documentation relating to items of the business referred to on the agenda are on file at the office of the Butte County Association of Governments (BCAG).
Persons with questions concerning agenda items may call BCAG at (530) 809-4616.*

Any handouts presented by speakers are to be distributed to the Board by the Clerk of the Board.