

Butte Choice Energy Authority

MINUTES

August 9, 2021

1. CALL TO ORDER

The meeting was held virtually, and in-person.

Present: Debra Lucero, Butte County Board of Supervisor, District 2
Doug Teeter, Butte County Board of Supervisor, District 5 (Virtual)
Alex Brown, Chico City Council (Virtual)
Scott Thomson, Vice-Mayor of Oroville (Virtual)
Brian Ring, Interim Executive Director
Erik Gustafson, Interim Executive Director
Ryan Baron, General Counsel (Virtual)
Kayla Reaster, Interim Clerk of the Board

Absent: Chuck Reynolds, Oroville Mayor

2. PUBLIC COMMENT

PUBLIC COMMENT WAS OPENED AND CLOSED WITHOUT ANY SPEAKERS.

3. CONSENT AGENDA

MOTION: APPROVE THE CONSENT AGENDA.
(MOTION: BROWN; SECOND: TEETER)

VOTE: MOTION PASSED 4-0-1
AYES: BROWN, TEETER, THOMPSON AND LUCERO,
NAYS: NONE
ABSENT: Reynolds

- a. Minutes from June 14, 2021 Board Meeting
Board action: Minutes approved.

4. REGULAR AGENDA

a. None

5. BOARD MEMBER AND STAFF ANNOUNCEMENTS None.

6. Closed Session

a. Public Employee Personnel Evaluation: Brian Ring and Erik Gustafson, Interim Executive Directors

7. ADJOURNMENT

There being no further business before the Butte Choice Energy Authority, the meeting adjourned. The Butte Choice Energy Authority will reconvene at the next regular meeting, scheduled for October 11, 2021.

ATTEST:

*Kayla Reaster
Interim Secretary and
Interim Clerk of the Board*

*Debra Lucero, Chair
Butte Choice Energy Authority*