



Northern Oregon Corrections
Gilliam – Hood River – Sherman – Wasco
201 Webber Street, The Dalles, OR 97058

NORCOR Board Meeting October 15, 2020; 10am-Noon

NORCOR is taking steps to limit exposure to and prevent the spread of COVID-19, as such this meeting will be held in a hybrid platform. To view and participate in the live meeting you must access the link on the Website to join the meeting. Once you “join” the meeting you will be able to view and listen to the meeting. There is an option to listen to the meeting by calling in. <https://wascocounty-org.zoom.us/j/85478684659>
Phone: 1-669-900-9128 ID: 85478684659

Agenda

1.0 Call to Order – 15 minutes

- 1.1 Determination of Quorum
- 1.2 Additions or Deletions
- 1.3 Consent Agenda: (Items of routine nature: documents previously discussed, and reports provided to the Board for review purposes – not all items require a vote, but acceptance of the packet)
 - [1.3.1 Minutes September 17, 2020](#)
 - [1.3.2 Cares Act Contracts with each Member County](#)
 - [1.3.3 FEMA Payment Authorization](#)

2.0 Public Comment – Limited to 15 minutes: The Board is committed to the public process and will consider all public testimony seriously. The Board will accept written public comment for the regular Board meeting. Please send written comments to inquires@norcor.co with the subject line labeled “Public Comment”. All written public testimony received prior to October 14, 2020 by 5pm will be provided to the Board members before the meeting.

Video public testimony will require registration prior to the meeting. Please submit full name and address to register at inquires@norcor.co. The deadline for registration is October 14, 2020 at 5pm.

3.0 Structure and discussion of Future Board meetings

4.0 Administrative Updates – 30 minutes

- 4.1 Management Team
 - [4.1.1 Finance Department Update](#)
 - 4.1.2 COVID-19
- 4.2 Updates from Board Members
- 4.3 Juvenile Director’s Oversight Committee
- 4.4 Sheriff’s Advisory Committee

NOTE: The Agenda is subject to last minute changes; times are approximate – please arrive early. Meetings are ADA accessible. For special accommodations please contact NORCOR in advance at, (541) 298-1576.