



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

NORCOR Board Meeting

October 19, 2023

10am-Noon

NORCOR Juvenile Facility Conference Room
211 Webber Street, The Dalles, OR 97058

AGENDA

To view and participate in the live meeting via the Zoom Platform, you may 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.

Join Zoom Meeting: <https://zoom.us/j/8323818500> One tap mobile: 1-253-215-8782 PIN: 832 381 8500

1.0 Call to Order – (10 minutes)

1.1 Welcome and Introductions

1.2 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)

1.2.1 [Minutes – Board Meeting September 21, 2023](#)

2.0 Public Comment (10 minutes)

The NORCOR Board is committed to the public process and will consider all public testimony seriously. Please send written comments to inquiries@norcor.co with the subject line labeled “Public Comment” by September 20, 2023, 8am. Verbal testimony will be accepted during the meeting.

3.0 Coalition Update (10 minutes)

4.0 Business Manager Updates (30 Minutes)

4.1 Juvenile RFP Review

4.1.1 <https://www.norcor.co/juvenile/rfps/>

4.2 Commissioner/Board Tour in December - Construction changes on Juvenile side

4.3 Scheduling County Visits with respective governing Boards (Adult, Juvenile, Business Manager)

4.4 COVID Update

4.5 Vehicle Donation Acceptance

4.5.1 Ford Explorer

4.6 Surplus Vehicle for Auction

4.6.1 [Memo Surplus Dodge Durango](#)

5.0 Finance Update

5.1 Financial

5.1.1 [August Financial Statements](#)

6.0 Scheduling of Next Meeting: No NORCOR Board meeting in November 2023, due to AOC Conference

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.