



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

NORCOR Board Meeting

February 15, 2024

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

- 1.1 Welcome and Introductions
- 1.2 Additions or Deletions to the Agenda
- 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 – Board Meeting January 18, 2024](#)

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 February 14, 2024, 8am. Verbal testimony will be accepted during the meeting.

3.0 Business Item

- 3.1 [Write-Off Policy](#)
 - 3.1.1 Request to write off collection of debt/room and board of AIC’s
- 3.2 [Acknowledgement for SAMSHA grant letter of support for OCH - Draft](#)
- 3.3 Appointment of Budget Officer
- 3.4 Approval of Budget Calendar
- 3.5 Finance Update

[3.5.1 December 2023 Financials Statements](#)

4.0 Administrative Updates

- 4.1 Coalition Update(s)
- 4.2 Oversight Committee Update(s)
 - 4.2.1 Sheriff’s Oversight
 - 4.2.2 Juvenile Director’s Oversight
- 4.3 Board Member Update(s)

5.0 Executive Session pursuant to ORS 192.660 (2)(h) to confer with legal counsel

6.0 Adjourn

- 6.1 Next NORCOR Board Meeting will be March 21, 2024 at 10:00 am

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