

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

NORCOR Board Meeting
May 18, 2023
10am-Noon
NORCOR Juvenile Facility Conference Room
211 Webber Street, The Dalles, OR 97058

AGENDA

NORCOR is taking steps to provide increased participation, 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. Join Zoom Meeting: https://wascocounty-org.zoom.us/j/89459524889 One tap mobile: 1-253-215-8782 PIN: 894 5952 4889

1.0 Call to Order - 15 minutes

- 1.1 Welcome and Introductions
- 1.2 Additions and deletions to the agenda
- 1.3 Consent Agenda
 - 1.3.1 Minutes from April 20, 2023

2.0 Public Comment

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". The NORCOR Board will hold an in person meeting space at 211 Webber Street, please sign in at the meeting if you would like to present in person. Testimony may be limited to 3 minutes.

3.0 Coalition Update

4.0 Business Items

- 4.1 March 2023 financial reports
- 4.2 Contract for attorney services
- 4.3 Resolution for AIC debts and fees
- 4.4 Land us application
- 4.5 PREA Letter & Jail Inspection
- 4.6 Food Services Amendment

5.0 Administrative Updates

- 5.1 Management Team Updates
- 5.2 Committee Reports

6.0 Adjourn

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.