

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

NORCOR Board Meeting

July 20, 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 Surplus of NORCOR Property

2.0 Business Items (30 Minutes)

2.1 Business Manager Interviews

2.1.1 Biechler Resume

2.1.2 Loomis Resume

3.0 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 July 19, 2023, 8am. Verbal testimony will be accepted during the meeting.

- 4.0 Executive Session ORS 192.660 (a) Employment of Public Officers, Employees, and Agents (h) Consulting with Legal Counsel
- 5.0 Return from Executive Session
- 6.0 Scheduling of Next Meeting: August 17, 2023

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.