



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

NORCOR Regular Board Meeting January 20, 2022 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. Zoom Link: <https://wascocounty-org.zoom.us/j/82339021645> Call in Number: [1-253-215-8782](tel:1-253-215-8782), PIN: 82339021645#

Agenda

1.0 Call to Order

1.1 Welcome and 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 – Board Meeting December 16, 2021](#)

[1.3.2 November Financial Statements](#)

[1.3.3 MCCFL Memorandum of Agreement](#)

[1.3.4 CIS Inventory](#)

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”. If you would like to present to the Budget Committee please register using inquiries@norcor.co by 9am January 19, 2022. Verbal testimony will be accepted during the meeting. Please limit testimony to 3 minutes.

3.0 Auditors Presentation

4.0 [Review and Update for By-Laws](#)

5.0 Business Items

5.1 COVID-19 Update

5.2 Staffing Updates

5.3 Sustainable funding sub-committee

6.0 Administrative Updates

6.1 Management Team

6.2 Updates from Oversight Committees

6.3 Updates from Board Members

7.0 Executive Session in accordance with and ORS 192.660(2)(e) To conduct deliberations with persons you have designated to negotiate real property transactions.

8.0 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.