



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

## NORCOR Regular Board Meeting

October 21, 2021 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:

### 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 September 16, 2021](#)
- [1.3.2 Minutes – Special Board Meeting September 30, 2021](#)
- [1.3.3 Respondent NORCOR’s Response to Appellants’ Motion to Dismiss](#)
- [1.3.4 Year-end Financial Statements](#)
- [1.3.5 July Financial Statements](#)

#### 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](mailto: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](mailto:inquiries@norcor.co) by 9am October 20, 2021. Verbal testimony will be accepted during the meeting. Please limit testimony to 3 minutes.

#### 3.0 Business Items

- 3.1 COVID-19 Update
- 3.2 Warehouse Update

#### 4.0 Executive Session (15 minutes) – ORS 192.660(2)(e) – Real Property Transactions

#### 5.0 Administrative Updates

- 5.1 Management Team
- 5.2 Updates from Oversight Committees
- 5.3 Updates from Board Members
  - 5.3.1 Strategic Planning –Currently pending discussion with Legal Counsel

6.0 November meeting - Currently scheduled during AOC Annual Meeting

#### 7.0 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.