



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

## NORCOR Regular Board Meeting December 16, 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: <https://wascocounty-org.zoom.us/j/88967296921> Phone: 1-253-215-8782 PIN: 889 6729 6921

### 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 October 21, 2021**

**1.3.2 October Financial Statements**

**1.3.3 Warehouse Repair Updates**

**1.3.4 RFP For Auditor Services for the upcoming fiscal year**

#### 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 December 15, 2021. Verbal testimony will be accepted during the meeting. Please limit testimony to 3 minutes.

#### 3.0 Land Presentation - Informational Presentation

#### 4.0 Review and Update for By-Laws

#### 5.0 Business Items

5.1 COVID-19 Update

5.2 Staffing Updates

5.3 Nomination of Officers

#### 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 **ORS 192.660(2)(h) – Conferring with Legal Counsel regarding litigation (Information only)**

#### 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.