



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

NORCOR Board Meeting

June 17, 2021; 10am-12pm

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. Join Zoom Meeting <https://wascocounty-org.zoom.us/j/84289905115> Call In: 1(253)215-8782 Pin: 84289905515#

Agenda

1.0 Call to Order

- 1.1 Welcome and Introductions
- 1.2 Determination of Quorum
- 1.3 Additions or Deletions
- 1.4 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)
 - 1.4.1 [Draft Minutes May 20,2021](#)
 - 1.4.2 [Draft Minutes from May 20, 2021 Budget Committee](#)

2.0 Public Comment (10 minutes)

The Budget Committee 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 June 17, 2021. Verbal testimony will be accepted during the meeting. Please limit testimony to 3 minutes.

[Letter to the Board](#)

3.0 Business Items

- 3.1 [Amended Budget Resolution](#)
- 3.2 [Contract Updates](#)
- 3.3 [Building Repairs](#)

4.0 Presentation of [Worker’s Compensation Insurance](#)

5.0 Administrative Updates

- 5.1 Management Team
- 5.2 Updates from Oversight Committees
- 5.3 Updates from Board Members

6.0 [Strategic Planning Update](#)

7.0 Executive Session – ORS 192.660(h) Consulting with Legal Counsel

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.