



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

## NORCOR Board Meeting

August 19; 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. Zoom Link: <https://wascocounty-org.zoom.us/j/88623962373> Call In: 1(253)215-8782 Pin: 886 2396 2373

### 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 June 17,2021](#)
  - 1.4.2 [Contract for Warehouse Heat Tape](#)
  - 1.4.3 [End of Year Financial Statements](#)

#### 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](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 August 18, 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 NORCOR Funding Task Force

#### 4.0 Administrative Updates

- 4.1 Management Team
  - 4.1.1 Position updates
- 4.2 Updates from Oversight Committees
- 4.3 Updates from Board Members

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.