



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

NORCOR Board Meeting

December 17, 2020; 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. Join Zoom Meeting <https://wascocounty-org.zoom.us/j/85113129238> .Meeting ID: 851 1312 9238
One tap mobile: 1-669-900-9128,,85113129238#

Agenda

1.0 Call to Order

1.1 Additions or Deletions

1.2 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)

1.2.1 [Draft Minutes November 19, 2020](#)

1.2.2 [Sherman County CARES Sub-Grant](#)

1.2.3 [OYA Agreement Amendment](#)

1.2.4 [Financial Statement](#)

2.0 **Public Comment – Limited to 15 minutes:** The Board is committed to the public process and will consider all public testimony seriously. The Board will accept written public comment for the regular Board meeting. Please send written comments to inquires@norcor.co with the subject line labeled “Public Comment”. All written public testimony received prior to November 18, 2020 by 5pm will be provided to the Board members before the meeting.

If you would like to present to the Board please register using inquires@norcor.co by 9am November 19, 2020. Verbal testimony will be accepted during the meeting. Please limit testimony to 3 minutes.

3.0 Business Update – Action Items

3.1 Election of Board Officers - Action

3.2 Holiday Pay-Out - Action

3.3 Non-Represented Salary Step Increases - Information

3.4 Strategic Planning Process update

4.0 Administrative Updates

4.1 Management Team (COVID-19, Kitchen Make-up Air)

4.2 Updates from Board Members

4.3 Juvenile Director’s Oversight Committee

4.4 Sheriff’s Advisory Committee

5.0 Executive Session in accordance with **ORS 192.660(2)(h) – Conferring with Legal Counsel regarding litigation (Information only)**

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.