



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

## NORCOR Board Meeting February 18, 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. Join Zoom Meeting. <https://wascocounty-org.zoom.us/j/85607499332> Dial in: 1-253-215-8782 PIN: 85607499332

### 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 January 21,2021](#)
  - 1.2.2 [Financial Statement](#)
  - 1.2.3 [NORCOR & North Wasco County School MOU](#)
  - 1.2.4 [Sherman County Inspection Letters](#)
  - 1.2.5 [NORCOR 30-Day Extended Detention Application](#)

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](mailto:inquires@norcor.co) with the subject line labeled “Public Comment”. If you would like to present to the Board please register using [inquires@norcor.co](mailto: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 [Budget Resolutions for the Work for the Rental Building – approved January 21, 2021](#)
- 3.2 Walk through for the NORCOR Board – Annual requirement
- 3.3 [Emergencies purchasing process – Purchasing policy update](#)
- 3.4 Strategic Planning/Management Structure Update
- 3.5 [Budget Calendar - Approval](#)

#### 4.0 Administrative Updates

- 4.1 Management Team
  - 4.1.1 COVID-19
- 4.2 Updates from Oversight Committees
- 4.3 Updates from Board Members

#### 5.0 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.