



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

NORCOR Board Meeting

Thursday, March 16, 2023

10am-Noon

NORCOR Juvenile Facility Conference Room
211 Webber Street, The Dalles, OR 97058

AGENDA

To view and participate in the live meeting via the Zoom Platform, you may 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/88261412197> One tap mobile: 1-253-215-8782 PIN: 882 6141 2197

1.0 Call to Order – (5 minutes)

1.1 Welcome and Introductions

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 February 16, 2023](#)

[1.3.2 January Financial Statements](#)

[1.3.3 OYA Contract](#)

[1.3.4 Wasco County Grand Jury Order](#)

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 with the subject line labeled “Public Comment” by March 15, 2023, 8am. Verbal testimony will be accepted during the meeting.

3.0 Coalition Update (10 minutes)

4.0 Business Items (30 Minutes)

4.1 Financial Policy Discussion (Possible Action)

4.2 Administrative Reports and Updates

4.2.1 Negotiations with Contracts

4.2.2 Attorney RFP Update

4.2.3 Schedule a work session – April 11, 2023

5.0 Scheduling of Next Meeting: April 20, 2023 @ 9am

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.