



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

NORCOR Board Meeting March 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/84677486442> Meeting ID: 846 7748 6442 One tap mobile [1-253-215-8782](tel:1-253-215-8782), PIN: 84677486442#

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 February 18,2021](#)
 - 1.2.2 [Financial Statements](#)
 - 1.2.3 [Wasco County Grand Jury Inspection Letters](#)

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”. If you would like to present to the Board please register using inquires@norcor.co by 9am March 18, 2021. Verbal testimony will be accepted during the meeting. Please limit testimony to 3 minutes.

3.0 Business Update –

- 3.1 Local Public Contracting Rules
- 3.2 Engineering Update
- 3.3 Strategic Planning/Management Structure Update
- 3.4 Budget Process

4.0 Administrative Updates

- 4.1 Management Team
 - 4.1.1 COVID-19 (Vaccines)
- 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.