



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

NORCOR Board Meeting

April 20, 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/81529078864> One tap mobile: 1-253-215-8782 PIN: 815 2907 8864

1.0 Call to Order – (10 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 March 16, 2023](#)

1.3.2 [February Financial Statements](#)

1.3.3 [CIS Safety Audit, Grant Application, Award Letter](#)

1.3.4 [Health Inspections](#)

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 Administrator’s Update

4.1.1 [Business Manager Update](#)

4.1.2 [Attorney’s Letter RFP](#)

4.2 Committee Update

5.0 Executive Session – ORS 192.660 (a) Employment of Public Officers, Employees, and Agents (h) Consulting with Legal Counsel

6.0 Scheduling of Next Meeting: May 18, 2023

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.