



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

## **NORCOR Board Meeting**

June 15, 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://zoom.us/j/8323818500> One tap mobile: 1-253-215-8782 PIN: 832 381 8500

#### **1.0 Call to Order – (10 minutes)**

1.1 Welcome and Introductions

1.1.1 Attorney Introduction

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 May 18, 2023](#)

#### **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](mailto:inquiries@norcor.co) with the subject line labeled “Public Comment” by June 14, 2023, 8am.

Verbal testimony will be accepted during the meeting.

#### **3.0 NORCOR 2023-2024 Public Budget Hearing (10:15 am)**

3.1.1 [2023-2024 Public Budget Documents](#)

3.1.2 [Budget Committee Minutes](#)

#### **4.0 Coalition Update (10 minutes)**

4.1.1 [Second Draft of Proposed Charter](#)

#### **5.0 Business Items (30 Minutes)**

5.1 Administrator’s Update

5.1.1 [April Financial Statements](#)

5.1.2 [OYA Grant Document](#)

5.1.3 [Presentation for Insurance – The Stratton Agency](#)

5.1.4 [Emergency Proclamation](#)

5.2 Committee Update

#### **6.0 Scheduling of Next Meeting: August 17, 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.