

**FINANCE
COMMITTEE**

**March 12, 2024
5:00 p.m.**

AGENDA



www.ci.bonney-lake.wa.us

Council Committees are primarily concerned with legislative/policy matters. They formulate and convey recommendations to the full council for action (BLMC 2.04.090).

The public is invited to attend Finance Committee Meetings in person or over the internet. The information for attending is provided below.

Finance Committee Meetings attendance options:

In-Person: Bonney Lake Justice & Municipal Center, 9002 Main ST E, Ste 200, Bonney Lake

By internet: Chrome – Microsoft Teams Meeting Link - [Click here to join the meeting](#)

- A. CALL TO ORDER – Deputy Mayor Terry Carter, Chair**
- B. ROLL CALL:** Deputy Mayor Terry Carter, Councilmember Gwendolyn Fullerton, Councilmember Kerri Hubler
- C. APPROVAL OF MINUTES: February 27, 2024**
- D. DEPARTMENT REPORTS/PRESENTATIONS:**
 - 1. Personnel Update
- E. DISCUSSION/ACTION ITEMS:**
 - 1. **AB24-23 – Resolution 3201-** Interlocal Agreement with Pierce County for Opioid Abatement Settlement Funds
 - 2. **AB24-24 – Resolution 3202 –** Johnson & Johnson Opioid Settlement Agreement
 - 3. Recreation Program
- F. OPEN COMMITTEE DISCUSSION:**
- G. PUBLIC COMMENTS:**

Public comments can be made in-person or virtually during this portion of the meeting. Comments are limited to 5 minutes. Those planning to comment virtually will need to sign up prior to the meeting in order to comment. When signing up, please provide your name and screen name either by email to lambersonb@cobl.us or by phone at 253-447-4356. Virtual registrations need to be received by 4:00 p.m. the day of the meeting. During the meeting, your name will be called when it is your turn. Your microphone will be activated, and you will be able to comment. Those physically appearing at the Finance Committee meeting to speak during citizen comments do not need to sign up but will be asked to state their name and address for the meeting record.
- H. ADJOURNMENT**