



CITY OF FERNAN LAKE VILLAGE
PO Box 1775
Coeur d Alene, ID 83814

Mayor: Ray Watkins
Council Members:
Seat 1: Jim Goodsen
Seat 2: Jim Myers
Seat 3: Zach Dircksen
Seat 4: Tim Quinn

AGENDA

March 24, 2025 LAKE MANAGEMENT COMMITTEE MEETING
CDA Library, 702 Front Avenue, Coeur d' Alene, Id 83814
5:00 P.M.

Zoom Link: <https://us06web.zoom.us/j/86840213917>

Welcome to tonight's Lake Management Committee meeting!

Testimony from the public is encouraged concerning issues addressed under the Public Hearing portion of the agenda. Any individual who wishes may address the council on any issue, whether on the agenda or not, during the "recognize guests and public comments" period. Normal business will preclude public participation during the business portion of the meeting with the discretion left to the Chairperson.

1. Call meeting to order by Mayor Watkins
2. Determination of Quorum – Role Call of Committee Members
3. Approve Agenda - are there any new agenda items? (Action Item)
 - a. After commencement of the meeting, the agenda may be amended to accommodate unforeseen issues, provided that: (1) there is a motion made that states the good faith reason the new item was not on the original agenda, and (2) the motion to amend is adopted by the Council. Final action may not be taken on an agenda item added after the start of the meeting unless an emergency is declared necessitating action at that meeting. The declaration and justification shall be reflected in the minutes.
4. Review and Approval
 - a. Minutes – N/A
5. Recognize guests and public comments *No decisions will be made*
 - a. Each speaker will be allowed a maximum of three minutes, unless repeat testimony is requested by the Chair/Committee.

NEW BUSINESS

1. Introduction of Committee members
 - a) Neil Nemec
 - i) Fernan Lake Recreation and Conservation Association (FLRCA)
 - ii) (208) 661-0201
 - iii) neil@neilnemec.com
 - b) Martin Stacey
 - i) NIC Rowing
 - ii) (208) 446-6067
 - iii) member1@cdarowing.org

- c) Heidi Acuff
 - i) Former Mayor and Council
 - ii) (208) 660-9229
 - iii) heidi@heidiacuff.com
 - d) Clay Williams
 - i) Fins and Feathers
 - ii) (208) 660-6291
 - iii) claywilliamsfishing@gmail.com
 - e) Monica Noce
 - i) Fund raising and grants
 - ii) (505) 270-5357
 - iii) monicairnenoc@gmail.com
 - f) Karl Burke
 - i) Retired Geologist
 - ii) (605) 490-0979
 - iii) bmwburke@gmail.com
 - g) Bob Moate
 - i) BS Uofl, Fish and Wildlife Management
 - ii) (208) 667-3871
 - iii) Bobzkat81@yahoo.com
2. Review of Committee purpose and Ordinance 197
 3. General discussion
 4. Idaho Open Meeting discussion
 5. Select Chairperson (**Action Item**)
 6. Discussion of meeting dates and frequency.

UNFINISHED BUSINESS

1. General Topics
 - a. None.

Adjournment: **Mayor/Chairperson**

- The order in which items appear on the agenda is subject to change without further notice.
- Requests for accommodations of special needs should be addressed to the City Clerk five days prior to the meeting date. This institution is an equal opportunity provider.

Next Committee Meeting TBD