



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

CITY OF FERNAN LAKE VILLAGE
SPECIAL CITY COUNCIL MEETING MINUTES
March 24, 2025

Mayor Watkins called the meeting to order at 5:00 p.m. There was a quorum present of Council members Quinn, Dircksen, Goodsen and Myers.

Agenda - The Council reviewed the agenda. There was a motion made by Councilmember Dircksen to approve the minutes. The motion was seconded by Councilmember Goodsen. Motion was carried by Myers, Dircksen, Goodsen and Quinn (Zoom).

Introduction of Committee members: Neil Nemec, Martin Stacey, Heidi Acuff, Clay Williams, Monica Noce, Karl Burke (Zoom), Bob Moate.

Contact information corrections were made:

- a) Neil Nemec
 - i) Fernan Lake Recreation and Conservation Association (FLRCA)
 - ii) (208) 661-0201
 - iii) neil@neilnemec.com
- b) Martin Stacey
 - i) Coeur d' Alene Rowing
 - ii) (208) 446-6067
 - iii) martin@canoepoint.net
- 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) monicairnoce@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

Committee members and Council members each gave a short self introduction.

Brief discussion of Ord 190.

USB stick handed out with relevant information for the Committee members. Mayor will provide additional information via email.

Public Guests: Ryan VanGoethem, Sue Myers (Zoom)

Next meeting was scheduled for April 2, 2025 at 5pm (CDA Library)

Meeting was adjourned at 5:45 p.m.