March 11, 2026

# Fernan Lake Advisory Committee Meeting

**CDA Library, 702 Front Avenue, Coeur d' Alene, ID 83814**
**5:00 - 6:00 P.M.**

**Welcome to tonight's Lake Management Committee meeting!**

**meeting minutes in blue italics*

1. Call meeting to order - *Monica*

2. Determination of Quorum - *Neil, Bob, Audrey, Heidi*

3. Are there any new agenda items? *No*

4. Recognize guests and public comments - *Tim Quinn, Karl Burke*

5. Topics for Discussion
   - Review of "Fernan Lake Advisory Committee Activities Apr 30- Nov 13, 2025" by Neil (10 min)
     - *Action Item regarding submission to City Council*
     - *Neil made a motion to accept this document with the following changes/additions: contact info update, spelling/grammar edits, updates based off facts (meeting minutes/emails/documented conversations), Bob seconded, unanimous*
   - Review of Fernan Lake Advisory Committee 2025 Summary by Audrey (10 min) -
     - *Action Item regarding submission to City Council*
     - *Heidi made a motion to review this report next meeting, Neil seconded, unanimous*
   - Review of RFP revisions (20 minutes)
     - *Action Item regarding submission to City Council*
     - *Neil made a motion to accept report with two edits (add CDA lake and update dates) and submit to City Council, Bob seconded it, unanimous, emailed Cindy Espe 3/18/26*
   - Letter to Watershed Landowners (2 min) - *Emailed edits of two combined letters to all members on 3/9/26*
     - *Heidi made a motion to accept this letter and submit to City Council, Neil seconded it, unanimous, emailed to Cindy Espe 3/18/26*
   - Story / potential art project (3 min) - *Heidi*
     - *Committee to review story and bring comments/edits to next meeting, will vote next meeting to submit to Arts and Culture*
   - One-page handout (to accompany watershed landowner outreach letter) - *Audrey*
     - *Audrey will send to committee via email, will vote next meeting to submit to City Council*

- Contacts made at 3/4/26 4C's meeting (3 min) - *Heidi*
    - Sandy Emerson- Rotary 208-659-9493
    - Terry Harwood- 4C's President Tharwood@abcinet.net
    - Jamie Brunner- DEQ Living Lake Project Jamie.brunner@deq.idaho.gov
    - Dave Muise- KEA Board of Directors 707-849-6797 Dave.Muise26@gmail.com
- Jade Clinkenbeard, Watershed Analyst at IDEQ (2-3 min) - *Recap from 3/10/26 meeting*
    - Matthew Colling was present, IDEQ Water Quality Analyst, he will be exploring Fernan Creek Watershed and identifying areas of potential research, TMDL, etc
    - See Google drive for notes from this meeting, "Funding Meeting with IDEQ 3/10/26"
- Water keepers: Martin to reestablish contact to see if Water Keepers is interested in working with Bay Watchers on monitoring - *Martin not present, skipped topic*

## 6. Workshops

- Workshops:
    - Outline of Communication to watershed landowners - *in lieu of an outline, this evolved into combining the 2 previously drafted letters, with an invite to watershed landowners and FLV residents to a future meeting at the library (date TBD) for a brief presentation about the history of Fernan Lake, followed by a Q&A session where FLAC shares plan to recommend 2nd RFP to City Council for both in-lake management and watershed remediation treatment options. NO specifics will be discussed as no specific treatment plan has been recommended at this time*
    - List of Questions for engineers/scientists/lake management companies and agencies - *see Google Drive for list of questions from workshop*

## 7. Update from City Council

- Update from City Council meeting 3/9/26 (3 min)
    - Post Falls water testing: *not discussed*
    - ICF 503(c)(3): edits were made to make Mayor and City Council members managers of fund, waiting for it to be returned, $500 annual management fee and 2% - *City Council reports they are days away from this being complete, needs signatures, ICF will do a presentation to FLAC and City Council, in-person or virtual, emailed Cindy Espe 3/18/26 for update on status of fund*
    - Press Release: *pending ICF to include QR code or specific directions on how to donate to fund, emailed to Cindy Espe 3/18/26*
    - Official Letter to Villagers: *pending City Council approval, emailed to Cindy Espe 3/18/26*
    - Residential Survey: *pending City Council approval, ask City to combine with the letter above, emailed to Cindy Espe 3/18/26*

## 8. Future Meeting Topics

- Marisa Burghdoff (emailed 3/3/26) - *pending scheduling, will ask for Thursday April 9th or 30th @ 10am, emailed Marisa on 3/18/26*

- RDG, HMH engineering, Ducks Unlimited (have not been contacted yet)
- *Fisheries - Bob will contact and draft a short list of questions, emailed Bob reminder 3/18/26*
- *Audrey's Summary report*

9. Next Meeting Calendar Date
   - *April 8th @ 5:00pm*
   - Request library room - *Monica emailed Cindy Espe on 3/11/26*

10. Adjournment