

September 22, 2026
Fernan Lake Advisory Committee Meeting
CDA Library, 702 Front Avenue, Coeur d' Alene, ID 83814
Gozzer Conf Room
12:30 - 2:00 P.M.

Zoom link: <https://us06web.zoom.us/j/81019532154?pwd=5hKt09rRN2Hvtlw4yj85f9rsx5xfHM.1>

1. Call meeting to order - *Time*

2. Determination of Quorum - *List*

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

4. Recognize guests and public comments - *List*

5. Topics for Discussion

- ICF logo - *action item*
- Community Meeting #1 and #2 select date - *action item*
- Comment by Audrey and Heidi regarding canceled 8/28 FLAC Special Meeting
- Yearly Plan and Calendar of Events/Goals - *action item*
 - Per Ordinance 197, "provide a yearly plan and calendar of events/goals for each year...plan is to be submitted for approval at the October council meeting"
 - (see Google Drive, Compendium File #12)
- Fernan Lake Advisory Committee Handbook (For Review)- members are requested to review this outside of the meeting, recommendations (if any) will be compiled and submitted to the City Council, date TBD

6. Updates

- Grant opportunity to look for next year: James M. Cox Foundation (see Google Drive, Compendium File #7)
 - <https://www.coxenterprises.com/news/nominations-now-open-for-the-2026-cox-conserves-heroes-program>
 - 1st place winner: \$30,000 grant for the environmental nonprofit of choice, 2nd & 3rd winner: \$15,000 & \$5,000 grants
- Kristine Regele (Small Waterways Coalition, likely focus group leader for Invasive Species) invited FLAC to attend meetings at IWRRI from 10am-1pm:
 - Aug 31st, Aquatic Invasive Species (both plant and mussel): Heidi, Audrey, Neil, Monica (on Zoom) attended
 - Sept 28th, Sediment Transport, Nutrient Adhesion, Surface Hydrology, and HABs
 - Kristine asked us to present on Fernan Lake, current focus
 - Asked that we consider leading this focus group for the Coalition
 - Oct 26th, Status Report on Focus Groups

- City Website - meeting with Ryan and Mayor pending (2 weeks out from scheduling as of 9/9/26)
- Meeting with Dan McCracken IDEQ, Heidi, Audrey and Mayor Ray Watkins on 4/21/26 - last update 8/12/26, Mayor Watkins is actively corresponding with Dan, the Mayor will provide a summary or possible memorandum when available

7. Update from City Council

- City Council meeting 9/14/26
 - Voted in favor of FLAC Community Meeting Agenda and postponement of the meeting, date to be determined by FLAC
 - Mayor supplied Council with the “Fernan Lake Advisory Committee Handbook” (For Review), copy given to Monica and Heidi, Mayor will send copy to all FLAC members
 - Ordinance 197 discussed and Mayor made suggestions for edits and gave to Council for review

8. Future Meeting Topics

- REMINDER: we need to raise \$20k in the ICF 501(c)(3) by 5/11/27!

9. Next Meeting Calendar Date

- *DATE*
- Request library room - *DATE*

10. Adjournment *TIME*