

September 11, 2026
Fernan Lake Advisory Committee
Special Meeting
CDA Library, 702 Front Avenue, Coeur d' Alene, ID 83814
Gozzer Conf Room
2:00 - 3:00 P.M.

Zoom link: <https://us06web.zoom.us/j/88477698873?pwd=ZYPZy1aQ0VaQhvcmlN3RQLsCz3DU1b.1>

1. Call meeting to order - *1:59pm*
2. Determination of Quorum - *Neil, Heidi, Audrey (via Zoom) , Monica, Bob (arrived at 2:05pm)*
3. Are there any new agenda items? *Audrey wants to make a comment regarding the 8/26 special meeting cancellation at next regular meeting, Heidi would also like to comment about this, add to next meeting Agenda*
4. Recognize guests and public comments - *Wanda Quinn, Doris Hoffman, Jeff Curry, Zach Dirksen (via Zoom), Ray Watkins (via Zoom). Wanda shared that she received a phone call from Dr. Frank Wilhelm, PhD, asking if she knew anyone on the lake who has a boat available for use for his student who is working on Fernan Lake doing water quality testing currently via kayak. Neil and Jeff volunteered their boats to Dr. Wilhelm's student.*
5. Topics for Discussion
 - Community Meeting (all documents are available for review prior to the meeting on Google Drive or have been sent via email by Heidi)
 - Agenda - *action item An Agenda was created by the Committee, along with a suggestion to postpone the Community Meeting to allow adequate time for agency invitations/schedule reservation/planning presentation. Motion made by Audrey, to send the Proposed Community Meeting Agenda and FLAC's suggestion to postpone the community meeting to the City Council, Seconded by Heidi, Approved unanimously.*
 - FLAC update powerpoint - *Not discussed due to time, move to next meeting Agenda*
 - ICF Logo - *Not discussed due to time, move to next meeting Agenda*
6. Next Regular Meeting Calendar Date
 - *9/22/26, Tues, 12:00 pm, CDA Library*
 - Request library room - *email sent to City Clerk, Cindy Espe, on 9/11/26*
7. Next Water Monitoring Date - *Not discussed, reminder email sent by Monica 9/9/26*
 - Thursday, 9/17/26, 1:00pm
 - Confirmed: Neil's boat, Audrey's collection bottles/drop-off at lab, DEQ Mathew Colling

attending, Monica will bring loaned DEQ equipment, Neil's Secchi disk, Tim's sonde probe

8. Adjournment - 3:14 *pm*