

July 15, 2026
Fernan Lake Advisory Committee Meeting
CDA Library, 702 Front Avenue, Coeur d' Alene, ID 83814
5:00 - 6:00 P.M.

1. Call meeting to order - *17:03*
2. Determination of Quorum - *Heidi, Neil, Bob, Monica*
3. Are there any new agenda items? *No*
4. Recognize guests and public comments - *Mayor Ray Watkins, Tim Quinn, Wanda Quinn,*

5. Topics for Discussion

- Community Meeting -
 - Date 9/21/26, Time 5-6:30pm (includes meet/greet at end of meeting)
 - Invitation sent to agencies/partners to speak: ICF, INLC, CDA Tribe, DEQ *Mayor Watkins will invite ICF and DEQ (already emailing with Dan McCracken), Monica will email INLC and CDA Tribe*
 - Possibly invite to attend: Dept of Lands, Fish & Game
 - Agenda, sent via email *On Google Drive Compendium File #8, Monica will provide to Council to review before FLAC/council planning meeting*
 - Press Release with invitation to public, request Council to send *Monica will send email reminder*
 - Consider written survey at time of event, collect at end of event, tally responses on FLAC website *Committee agreed this is a good idea, Monica and Heidi to work on editing previous survey and distribute for review prior to planning meeting*
- FLAC Priority List - *Delay this topic until entire committee present to discuss*
 - Water quality testing program
 - TMDL on Fernan Creek
 - WAG (if required for TMDL)
 - Community meeting with watershed landowners, villagers, and public (9/21/26)
 - RFP advertisement/distribution
- FLAC Logo - review any suggestions brought to meeting *No logos to review today*
- City Website - Recommend we again ask for updates previously submitted to Council *Mayor Watkins noted he is working with Cindy and Ryan Curry to make edits, Monica offered to attend a meeting to help organize the lake/FLAC drop down on the website*
- Vacant FLAC member seats (2)
 - Send suggestions to City Council - *Heidi suggested a 5 person committee, Bob suggested a 6 person committee and Neil suggested remaining a 7 person committee and added that he liked working with Karl Burke and representatives from varying backgrounds that are applicable to the lake/represent communities that regularly use the lake (ie fishing, rowing club) and he would like the committee to nominate Wanda Quinn, Monica is in favor of adding members that*

have prior work history with agency partners or experience in marketing, fundraising and social media. Committee members are encouraged to share their nomination suggestions with their City Council and/or Mayor Ray Watkins.

6. Updates

- Meeting with Mary Ann Stoll 6/19/26 - Monica's notes on Google drive in Compendium File #3
- Algae Bloom update on Fernan Lake 6/23/26 - Bob Steed shared Fragilaris, a diatom, non-toxic. He did say this messes with the N to P balance and that he expects problems later in the summer because of this
- Meeting with Ryan VanGoethem 6/24/26 - Heidi and Audrey's notes on Google drive in Compendium File #3 *Ask Ryan about his comment regarding lily pads being the major source of P*
- Meeting with Jerry Peterson 7/14/26 - Monica's notes on Google drive in Compendium File #3 *Ask Jerry how many members are there in the SLPOA? What is the cost of dues? What do the dues include for a member?*
- ICF 501(c)(3): We need to raise \$20k by 5/11/27 (which is one year from signing date)
- Story / potential art project - Heidi emailed to City Council for review on *Not emailed yet, will email and let Monica know the date*
- Meeting with Dan McCracken IDEQ with Heidi, Audrey and Mayor Ray Watkins on 4/21/26 - *sent follow-up email to Mayor Watkins on 6/29/26 and 7/14/26 update from Mayor Watkins: he is still emailing back and forth with Dan and will provide a summary or possible memorandum when available*

7. Update from City Council

- Next City Council meeting is 7/13/26
 - Council agreed to 9/21/26 date for community event at library and future planning meeting in next 1-3 weeks, FLAC to suggest a few dates and email to Cindy
 - Annual Picnic 8/18/26 5:00pm, Fromm lot on corner of Hazelwood and Lakeview Drive
 - Consider asking if FLAC can: speaking for a few minutes, invite Village to Community meeting 9/21/26, collect a survey (save on postage) *Mayor Watkins agreed to allowing FLAC to distribute educational handouts and giving a short update on FLAC activities, advertise for community event 9/21/26*

8. Future Meeting Topics

- Marisa Burghdoff (emailed 3/18/26) - no recent response, asked for google meet visit *Monica emailed 7/14/26, requesting virtual meet with Committee*
- REMINDER: we need to raise \$20k in first year in the ICF 501(c)(3)
 - Consider making an Fernan Lake Property Owners Association with membership fees?
 - Ideas for fundraisers? Send Monica an email or text!
 - Social media accounts? Facebook, Instagram?

9. Next Meeting Calendar Date

- *Wednesday 8/19/26 @ 5pm*
- Request library room - *Monica sent email to Cindy to reserve meeting room on*

7/15/26

10. Adjournment *Bob left due to a medical issue. Upon his departure, the committee no longer had a quorum. The Chair adjourned the meeting at 6:15 p.m (confirmed time with member Bob Moate).*