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

Draft Meeting Minutes
August 11, 2026 SPECIAL CITY COUNCIL MEETING
CDA Library, 702 Front Avenue, Coeur d' Alene, Id 83814
5:00 P.M.

Call meeting to order by Mayor Watkins 5:00 PM

Zoom Meeting opened 5:02 PM, no attendees

Role Call of Council Members, full council present

New agenda item, (TQ/ZD) move to add discussion of filling vacant FLAC members with justification that TQ has requested via emails several times for it to be added to the agenda. Motion passed unanimously.

Guests and staff: Nick P., FLAC members Monica N., Heidi A., Bob M., Audrey W., Neil N.

Monica N. suggested a 2 part meeting, one with history and one with all agencies, DEQ, INWLC, Tribe, ICF present to present FLAC and progress over the last two years. The draft power point prepared by Monica N. was briefly presented on the room TV, however, no significant discussion occurred.

Much discussion ensued as most of the FLAC members were unaware of Monica's proposal. The discussion turned to which item would be presented first, with TQ, Monica N. and Neil N. proposing the history should be second.

Motion: (TQ/ZD) Move to have two separate community meetings with the history presentation in the second meeting.

> Discussion: The question of what would the agencies be sharing if not to address history of the lake level was asked by the Mayor. FLCA members Audrey W. and Heidi A. thought the history presentation should be first so that the public would be educated. Motion passed, TQ, JM and ZD yes, JG no.

No further discussion of the community meeting planning occurred.

New Agenda Item Discussion: Mayor Watkins indicated that the item has been on all recent regular meeting agendas. TQ asked for a date that the Mayor would present appointments, Mayor replied that there was no date.

Adjournment: Mayor

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City Clerk Cindy Espe