

TREE ADVISORY COMMITTEE
MINUTES

June 8, 2005- Tree committee meeting-12:00 p.m. at Library

ROLL CALL TO ORDER

At 12:15 p.m.

Curt Spalding, John Lillehaug, Dawn Moudy, John Parker, and Monika Trapp were present.

I. INTRODUCTION OF GUESTS

Pat Knowles
Kevin Grove

II. OLD BUSINESS

TREES

- a. Approval past for Pat Knowles for the 5 acres along Birch nine and 17 acres a long Cedar Nine.
- b. Approval past for the Community Transportation Enhancement Grant in Rotary Park. Changes were recommended to keep some of the tree species, but also knowing in the future the trees will have to come down due to interference in the power poles. Six trees will stay for variety in the flowerbed.
- c. Dawn Moudy resigned from the tree committee effective June 8, 2005.
- d. Discussed open position for the committee positions for two new tree committee members.
- e. Revising the tree permit.
- f. Revising the tree ordinances.

NEW BUSINESS

- a. Interview candidates for the tree committee.
- b. Review the permit process.
- c. Review the tree ordinance.
- d. Walk through to review the Hazard Fuel Reduction Project.

d. SET NEXT MEETING AND AGENDA

Meeting ended at 2:00. Next meeting July 6 at 12:00 p.m. located at the library.

The City of McCall TREE committee meetings are held open to the public. If you need help attending a meeting, please contact City Hall, 634-7142.