

MINUTES
TREE ADVISORY COMMITTEE
October 25, 2006 - 7 p.m. – Department of Lands

ROLL CALL TO ORDER

The meeting was called to order at 7:07 p.m. John Lilehaug, Curt Spalding, Dave Mathis and Monika Trapp were present.

INTRODUCTION OF GUEST

OLD BUSINESS

1. John Lilehaug motioned to approve the Minutes July 12, 2006 and Curt Spalding 2nd the motion.
2. Curt Spalding motioned to nominate John Lilehaug as chairman for the Tree Committee and Dave Mathis 2nd the motion.
3. John Lilehaug recommended Randy Acher to be a Tree Committee member and Dave Mathis 2nd the motion.
4. Curt Spalding motioned to change the Tree Committee location to the Department of Lands at 7:00 P.M. AND Dave Mathis 2nd the motion.

NEW BUSINESS

1. Review the Tree Ordinance.
2. Discuss a tree and shrub design review for 4 Corner project and replacement of Aspen Trees.
3. Tree presentation report given to City Council.

SET NEXT MEETING AND AGENDA

Next meeting will be November 8, 2006, at 7 p.m. at the Department of Lands.

ADJOURNMENT

The meeting was adjourned at 9:15 p.m.

Signed by: _____
Chairman, Tree Committee

The City of McCall Tree Committee Meetings is open to the public.
If you need assistance attending a meeting, please contact City Hall, 634-7142.