

**MINUTES**  
**TREE ADVISORY COMMITTEE**  
**January 9, 2008 - 7 p.m.**  
**Department of Lands**

**ROLL CALL TO ORDER**

The meeting was called to order at 7:00 p.m. John Lilehaug, Dave Mathis, and Monika Trapp were present.

**OLD BUSINESS**

1. Dave Mathis motion the Tree Committee recommended submitting the Tree Ordinance to City Council and John Lillehaug 2<sup>nd</sup> the motion. John Lillehaug called Pat Knowles to confirm the recommendation to submit the Tree Ordinance to City Council.

**NEW BUSINESS**

**SET NEXT MEETING AND AGENDA**

Next meeting will be February 13, 2008, at 7 p.m. at the Department of Lands.

**ADJOURNMENT**

The meeting was adjourned at 8:00 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.**