

**MINUTES**  
**TREE ADVISORY COMMITTEE**  
**February 13, 2008 - 7 p.m.**  
**Department of Lands**

**ROLL CALL TO ORDER**

The meeting was called to order at 7:05 p.m. John Lilehaug, Dave Mathis, Drew Andrew, Randy Acker, Pat Knowles and Monika Trapp were present.

**OLD BUSINESS**

1. Discuss City Council procedures to finalize the Tree Ordinance.
2. Discuss land mark trees list. Will start updating Landmark trees and locations when weather conditions are more suitable to see the land mark trees.

**NEW BUSINESS**

**SET NEXT MEETING AND AGENDA**

Next meeting will be March 12, 2008, at 7 p.m. at the Department of Lands.

**ADJOURNMENT**

The meeting was adjourned at 8:05 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.**