

MINUTES
TREE ADVISORY COMMITTEE
April 16, 2008 - 7 p.m.
Department of Lands

ROLL CALL TO ORDER

The meeting was called to order at 7:10 p.m. John Lillehaug, Drew Andrew, Dave Mathis, and Pat Knowles were present.

OLD BUSINESS

1. John outlined the presentation to the McCallCity Council meeting April 24. Monika and he presented the changes to the ordinance and the council agreed to pass the revised ordinance.
2. McCall Arbor Day has been set for June 17. The city received a \$300 grant for the State of Idaho and the plan is to plant more trees. The recommendation was to plant them at the McCall Ave. new homes. Concern among committee members was whether the new home owners would agreed to the planting and maintainance of the trees. If that site doesn't work another area to look at would be at the south entrance to McCall along the highway where the big sign is located.
3. Landmark trees identification was discussed but tabled until the weather allows site visits.

NEW BUSINESS

John led the discussion about the Contractor Certification list that is required with in the new ordinance. He will format a letter to be sent out to all contractors informing them of the new requirements. The draft will be email to committee members before being sent. Also due to scheduling conflicts the next meeting was scheduled a week earlier than normal- May 7, 2008.

SET NEXT MEETING AND AGENDA

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

ADJOURNMENT

The meeting was adjourned at 8:20 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.**