

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

**ROLL CALL TO ORDER**

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

**OLD BUSINESS**

1. Pat Knowles motion to except the Arbor Day letter to be mail to the home owners at McCall Ave. and Dave Mathis 2<sup>nd</sup> the motion.
2. Dave Mathis motion to approve Tree removal certification letter and Pat Knowles 2<sup>nd</sup> the motion.
3. Pat Knowles and Dave Mathis will attempt to locate Land Mark Trees identified from Coleen Diener from the City of McCall Ecology Plans. They will provide a report June 11, 2008 to the Tree Committee.

**NEW BUSINESS**

**SET NEXT MEETING AND AGENDA**

Next meeting will be June 11, 2008, at 7 p.m. at the Department of Lands.

**ADJOURNMENT**

The meeting was adjourned at 8:15 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.**