

**MINUTES**  
**TREE ADVISORY COMMITTEE**  
**December 10, 2008 - 7 p.m.**  
**Department of Lands**

**ROLL CALL TO ORDER**

The meeting was called to order at 7:00 p.m. John Lillehaug, Randy Acker, Pat Knowles Drew Andrew, Dave Mathis, and Monika Trapp were present.

**OLD BUSINESS**

1. **Dave Mathis and Pat Knowles were not able to present a progress report for the McCall Golf Course Land mark trees. Dave Mathis motioned instead of listing individual trees that we should put the entire McCall Golf Course on our list of landmark trees and Pat Knowles 2<sup>nd</sup> the motion.**
2. **Pat Knowles will email the Tree committee a copy of the site maps that shows the location of the landmark trees for finalized review.**
3. **Jon Lillehaug will contact Bill Nichols, city lawyer about the idea of including private trees that could be added to the tree list provided they are requested to be included on the list.**

**NEW BUSINESS**

**SET NEXT MEETING AND AGENDA**

Next meeting will be January 14, 2009, at 7 p.m. at the Department of Lands.

**ADJOURNMENT**

The meeting was adjourned at 8:00p.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.**