

MINUTES
TREE ADVISORY COMMITTEE
October 14, 2009 - 7 p.m.
Department of Lands

CALL TO ORDER

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

1. Discussed Tree Brochures. The Tree Committee came up with some ideas to pull up information on the website, John Lillehaug brought to the meeting Tree Insect and Disease samples of Idaho Department of Lands from State website. Monika Trapp and John Lillehaug will work together providing more information to create a Tree Brochure and e-mail all Tree Committee members. Dave Mathis will help continue with researching.
2. Monika Trapp will update the Tree Committee with a list of contractors that may remove or maintain public and private trees with the McCall City Limits.
3. Drew Andrew motioned to approve Randy Acker 3 year term and Dave Mathis 2nd the motion.
4. The minutes from the August meeting were reviewed and approved.
5. John Lillehaug updated the Tree Committee with City Council annual Tree Committee report for September.

NEW BUSINESS

SET NEXT MEETING AND AGENDA

Next meeting will be November 11, 2009, at 7 p.m. at the Department of Lands.

ADJOURNMENT

The meeting was adjourned at 7:50p.m.

Signed by: _____
Chairman, Tree Committee

The City of McCall Tree Committee Meetings our open to the public.
If you need assistance attending a meeting, please contact City Hall, 634-7142.