

**MINUTES**  
**TREE ADVISORY COMMITTEE**  
**November 18, 2009 - 7 p.m.**  
**Department of Lands**

**CALL TO ORDER**

The meeting was called to order at 7:04 p.m. John Lillehaug, Drew Andrew, Dave Mathis, and Monika Trapp were present.

1. Discussed Tree Brochures. Dave Mathis was able to provide a tree website to the Tree Committees. Monika Trapp was able to find a Tree information book.
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. The Tree Committee was updated the list of contractor. Idaho Power and Andrew Agriculture are current on their certification process. These two businesses are recorded at City Hall.
3. John Lillehaug motioned to approve to continue Arbor Day Poster Contest every year and Drew Andrew 2<sup>nd</sup> the motion.
4. The minutes from the October meeting were reviewed and approved.
5. The Tree committee is developing a plan providing nest box for a Ponderosa Tree at the McCall Cemetery. Drew Andrew will contact Curt Van Patten to provide us with a detail plan to build Osprey Nesting Platform. Monika will contact Public Works and the Parks Department asking for their partnership to build the Osprey Nesting Platform and removing the limbs that Drew Andrew will remove the main weight and risk of the Ponderosa Tree. John Lillehaug will continue to communicate with McCall Cemetery and find straw bails to protect the headstone.
6. The Tree Committee is invited to the December 4, Christmas tree lighting ceremony.

**NEW BUSINESS**

**SET NEXT MEETING AND AGENDA**

Next meeting will be December 9, 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 are open to the public.  
If you need assistance attending a meeting, please contact City Hall, 634-7142.**