

MINUTES
TREE ADVISORY COMMITTEE
August 12, 2010 - 7 p.m.
Department of Lands

CALL TO ORDER

The meeting was called to order at 7:07 p.m. John Lillehaug, Randy Acker, John Lillehaug, Pat Knowles, Drew Andrew, and Monika Trapp were present.

1. May 17, 2010 tree minutes have been approved from the Tree Committee.
2. Dennis Coyle was not able to attend the Tree Committee meeting due to a City Council meeting. We will continue with next month meeting to have looked at tree pictures for the Tree Brochure.
3. September or October we will try to install the bird house at the McCall Cemetery.
4. Monika will update the Tree Committee with the City Council decision regarding the Memorandum Of Understanding with Idaho Power and The City Of McCall.

NEW BUSINESS

1. Reappoint John Lillehaug for a three year term on the Tree Committee. Drew Andrew motion The Tree Committee appointed John Lillehaug for a three year term on the Tree Committee and to continue to be the chairman and Randy Acker 2nd the motion and Dave Mathis and Pat Knowles were in favor of the motion.

SET NEXT MEETING AND AGENDA

Next meeting will be September 2, 2010, 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 our open to the public.
If you need assistance attending a meeting, please contact City Hall, 634-7142.