

City of McCall  
Tree Advisory Committee Minutes  
September 05, 2017

**Call to Order**

Meeting was called to order at 7:10pm – John Lillehaug, Randy Acker, Pavla Clouser, & Whitey Rehberg were present.

1. **Minutes:** Minutes from the January 03 meeting were reviewed and approved.

2. **Introduction of Guests:** No Guests

**Business:**

1. **News Paper Articles:** Discussion on submitting an article on preparing trees and shrubs for winter. John will work on the article and committee will review.
2. **Committee Member Status:** Discussed committee members term expiration in November – John, Nathan, and Whitey.
3. **Tree Assessment Updates:** Kurt gave update on the significant number of tree assessments tied to new development on the lake. Committee discussed making a site visit to the Labby residence to help make a recommendation for mitigation to forest health on their property. Scheduled for September 11.
4. **Hazard Trees and Projects in the area:** Committee discussed the recent impacts of the Ips Beetle and effects on Ponderosa Pine. John mentioned he is also numerous Ponderosa Pine with Turpentine beetle infestations.
5. **Wildhorse Park Second Assessment:** Pushed to the next meeting, committee will try and visit the site before then.
6. **Brown Park Project:** Kurt Wolf gave the committee an update on the status of the project and the need to remove Cottonwood Trees and start replacing them with better species.
7. **Tree Committee Annual Report to Council:** Committee reviewed the annual report which was provided by Kurt Wolf. John offered to present the report to City Council. Whitey made motion, Randy second the motion and all in favor.

**Next Meeting: Scheduled for November 06, 2017 at 7:00pm – Department of Lands Building.**

Note: John will be out of town on the normal scheduled meeting date so the meeting will be moved to Monday instead of Tuesday.

Adjournment: 8:06pm

  
Signed by John Lillehaug, Committee Chair