

Jacksonville Tree Commission

Thursday, May 10th, 2018 – 12:00 PM

117 West Duval Street, Third Floor, Conference Room C

Commissioners: John Crescimbeni, Chair
Curtis Hart, Vice Chair
Chris Flagg
Aaron Glick
John Pappas
Rhodes Robinson

Advisors: Sondra Fetner
Richard Leon
Kathleen McGovern
Joel Provenza

Staff: Cindy Chism

AGENDA

Order of Agenda is Subject to Change

A. Call to Order and Verification of Quorum

1. Roll Call
2. Submittal of Speaker's Cards
3. Approval of minutes from April 26, 2018 meeting
4. Fund balance and encumbrance report for 15(F) and 15(N)
5. Status of Pending Tree Projects

B. New Business

1. Warranty Process - Richard Leon, Kathleen McGovern
 - a. How it works.
 - b. One year vs. two- year warranties.
 - b. Adjustment of scope according to recorded trends.
2. Recommendations from the Point System Subcommittee – Chairman Crescimbeni, Dave McDaniel, Kathleen McGovern, Richard Leon, John Pappas

C. Public Comment

D. Information

E. Adjournment