

# **Jacksonville Tree Commission**

**Thursday, December 13, 2018 – 12:00 PM**  
**117 West Duval Street, Third Floor, Conference Room C**

<b>Commissioners:</b>	John Crescimbeni, Chair	<b>Advisors:</b>	Susan Grandin
	Curtis Hart, Vice Chair		Richard Leon
	Chris Flagg		Kathleen McGovern
	Aaron Glick		Joel Provenza
	John Pappas		
	Rhodes Robinson	<b>Staff:</b>	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 November 8, 2018 meeting
4. Fund balance and encumbrance report for 15(F), 15(N) and BJP – Joel Provenza
5. Status of Pending Tree Projects – Kathleen McGovern
6. Status of Countywide Tree Planting Contract – Dave McDaniel

### **B. New Business**

1. Community Tree Planting Program – Levels 1, 2 and 3
  - a. Level 3 Grant Agreement bid comparison and utilization of City's continuous contract
2. 2019 Meeting schedule

### **C. Public Comment**

**D. Adjournment – the next meeting is scheduled for January 10, 2019.**