

Jacksonville Tree Commission

Wednesday, February 19, 2020 – 9:30 AM
117 West Duval Street, Third Floor, Conference Room C

Commissioners: Chris Flagg, Chair
Curtis Hart, Vice Chair
Aaron Glick
John Pappas
Mike Robinson
Rhodes Robinson
Ron Salem

Advisors: Susan Grandin
Richard Leon
Kathleen McGovern
Joel Provenza

Staff: Cindy Chism

AGENDA (Revised)

Order of Agenda is Subject to Change

- 1. Call to Order - Chair**
- 2. Roll Call and Verification of Quorum - Chair**
- 3. Submittal of Speaker's Cards - Chair**
- 4. Reports:**
 - a) Fund balance and encumbrance report for 15(F), 15(N) and BJP – Joel Provenza
 - b) Status of Pending Tree Projects – Kathleen McGovern
 - c) Fund Status of 630-CITY, Remove & Replace and Level 2 Programs– Richard Leon
- 5. Action Items:**
 - a) Approval of Minutes from January 23, 2020 meeting - Chair
 - b) Proposed Level 2 Project(s) – None
- 6. Old Business**
 - a) Transferring the Tree Planting Programs (Remove and Replace, 630-CITY, Level 2) into separate accounts. – Susan Grandin
 - b) Fact Sheet on Tree Mitigation Funds for City Council – Cindy Chism
 - c) Landscape Code Revision Meeting has been scheduled for March 4 – Cindy Chism
 - d) Project Priority List – Susan Grandin

7. New Business

- a) Presentation on Trees Planted by Year, by Council District – Richard Leon
- b) Tree Trimming Violation – Susan Fraser/Josh Gideon

8. Public Comment - General

9. Adjournment – the next meeting is March 18th.