

Jacksonville Tree Commission

Tuesday, August 11, 2020 – 9:30 AM

Via Zoom Platform

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

Advisors: Susan Grandin
Richard Leon
Kathleen McGovern
Joel Provenza

Staff: Cindy Chism

AGENDA

Order of Agenda is Subject to Change

1. **Call to Order** - Chair
2. **Roll Call and Verification of Quorum** – Cindy Chism
3. **Submittal of Speaker’s Cards** - Chair
4. **Reports:**
 - a) Fund balance and encumbrance report for 15(F) (Ordinance Tree Fund), 15(N) (Charter Tree Fund) and BJP – Joel Provenza
 - i. \$3,000,000 adjustment and 12 month accounting
 - 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 July 22, 2020 meeting – Chair
 - b) Equestrian Center Level 3 Application- Greenscape – **DEFERRED**
6. **Old Business**
 - a) Commission member vacancy – Criteria: Urban Planner or Attorney, should reside in At-Large Council District 1, 2, 3, or 5 - Cindy Chism
 - b) Revisions to Level 3 documents per Commission direction – Susan Grandin
 - c) Landscape Code Revisions – Susan Grandin

7. New Business

- a) Review of Commission Intent, Purpose and Duties - Chair/Susan Grandin
 - i. Begin discussion

8. Public Comment - General

9. Adjournment – the next meeting is Wednesday, September 16th.

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