

Jacksonville Tree Commission

Wednesday, October 21, 2020 – 9:30 AM

Via Zoom Platform

Commissioners:	Chris Flagg, Chair	Advisors:	Susan Grandin
	Curtis Hart, Vice Chair		Richard Leon
	Ron Salem		Kathleen McGovern
	John Pappas		Joel Provenza
	Mike Robinson		
	Rhodes Robinson	Staff:	Cindy Chism

AGENDA - Revised

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**
 - a) A raised hand icon as well as waving at the screen will be acknowledged by Chair or Ms. Chism.
- 4. Reports:**
 - a) Fund balance and encumbrance report for 15(F) (Ordinance Tree Fund), 15(N) (Charter Tree Fund) 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 September 16, 2020 meeting – Chair
 - b) Proposed Level 2 Project(s) – None
- 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
- 7. New Business**
 - a) Resiliency actions regarding GIC – Nancy Powell
 - b) Review Legislation for funding increase for 630-City Program – Susan Grandin

- c) Review of Proposed Matrix on Commission Intent, Purpose and Duties - Chair/Susan Grandin
 - d) Discuss Level 3 Process as it relates to Non-Profit or Community Groups.
 - e) Tree Farm – Curtis Hart
8. **Public Comment** - General
 9. **Adjournment** – the next meeting is Wednesday, November 18th and will NOT be a Zoom meeting.