

Jacksonville Tree Commission

Wednesday, December 16, 2020 – 9:45 AM
City Hall, Third Floor, Conference Room C
and Zoom

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.
 - b) For those attending in person, paper speakers cards will be available.
4. **Update to the Bylaws regarding Hybrid meetings** – Mary Staffopoulos
5. **Action Items:**
 - a) Approval of Minutes from November 18, 2020 meeting – Chair
 - b) Proposed Level 2 Project(s) – Kathleen McGovern
 - i. Freedom Park Tree Planting Project
 1. Presentation
 2. Public Comment
 3. Vote
6. **New Business**
 - a) Proposed changes to F.S. 163.045 – Susan Grandin
7. **Public Comment** – General

8. 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

9. Old Business – Deferred until January meeting

- b) Review Legislation for funding increase(s) – Susan Grandin
- c) Discussion of Improvements to Level 3 Application Process – Dave McDaniel
- d) Tree Farm – Curtis Hart

10. Adjournment – the next meeting is Wednesday, January 20th and will be a Hybrid Zoom meeting.