

Jacksonville Tree Commission

Wednesday, January 27th, 2021 – 9:00 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. 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 December 16th, 2020 meeting – Chair
- 6. Old Business – Deferred until January meeting**
 - a) Review Legislation for funding increase(s) – Susan Grandin
 - b) Discussion of Improvements to Level 3 Application Process – Dave McDaniel
 - c) Tree Farm – Curtis Hart

7. New Business

- a) Defining Public lands in Duval County – Issue of public accessibility – Susan Grandin & John November**

Sec. 111.760 of the Ordinance Code States: The Tree Protection and Related Expenses Trust Fund limits the use of the Trust Fund monies to public lands "owned by the City, its agencies or authorities, or upon which other ownership control may be exerted by the City, its agencies or authorities, including parks, public areas and easements, and also along all other public rights-of-way and on all other public lands in Duval County."

- b) Resiliency Committee – Nancy Powell**

8. Public Comment

- 9. Adjournment** – the next meeting is Wednesday, February 17th and will be a Hybrid Zoom meeting.