

# **Jacksonville Tree Commission**

**Wednesday October 20, 2021 – 9:30 AM**  
**Ed Ball Building, 10<sup>th</sup> Floor, Conference Room 5**  
**and Zoom**

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

## **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 (Attachment A) – Joel Provenza
  - b) Status of Pending Level 2 Tree Projects (Attachment B) – 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 22<sup>nd</sup>, 2021 meeting – Chair
  - b) Proposed Level 2 Project(s) - None
- 6. Old Business**
  - a) Status of Level 3 Program Document Revisions – Susan Grandin

**7. New Business**

- a) Gold Star Family Memorial Parkway Phase 2 – Dave McDaniel
- b) Discussion of reports required for City Council Presentation – Chris Flagg
- c) Good Trees of North Florida – Joe Anderson

**8. Public Comment:**

- 9. Adjournment** – the next meeting is Wednesday, November 17<sup>th</sup> and will be a Hybrid/Zoom meeting in Ed Ball Building, 10<sup>th</sup> Floor, Public Works Office, conference room 5.