

Jacksonville Tree Commission

Wednesday May 18, 2022 – 9:30 AM
Ed Ball Building, 10th Floor, Conference Room 5
and Zoom

Commissioners:	Chris Flagg, Chair	Advisors:	Susan Grandin
	Curtis Hart, Vice Chair		Dalton Smith
	Ron Salem		Jose Regueiro
	John Pappas		
	Mike Robinson		
	Rhodes Robinson	Staff:	Cindy Chism
	Susan Fraser		

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**
 - 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) – Jose Regueiro
 - b) Status of Pending Level 2 Tree Projects (Attachment B) – Justin Gearhart
 - c) Fund Status of 630-CITY, Remove & Replace and Level 2 Programs– Dalton Smith
- 5. Action Items:**
 - a) Approval of Minutes from April 12, 2022 workshop – Chair
 - b) Approval of Minutes from April 20, 2022 meeting – Chair
 - c) Approval of Minutes from April 28, 2022 workshop - Chair
 - d) Proposed Level 2 Project(s)
 - i. Deerwood Park Blvd. Tree Planting Project (Attachment C)– Justin Gearhart

2. Public Comment

3. Vote

6. Old Business

- a) Level 3 Program Document Revisions (Attachment D) – Susan Grandin/Fred Pope
- b) Update on Proactive/Preventative Tree Maintenance Program – Mr. Smith
- c) Urban Forestry Funding – does the legislation say “Agency?” – Ms. Grandin
- d) Results of Meeting with Council Member regarding Palm Trees – Ms. Grandin
- e) Proposed Plan to Implement Objective 1 (Attachment G) – Susan Fraser

7. New Business

- a)

8. Public Comment

- 9. Adjournment** – the next meeting is Wednesday, June 15th and will be a Hybrid/Zoom meeting in Ed Ball Building, 10th Floor, Public Works Office, conference room 5.