

Jacksonville Tree Commission

Monday June 13, 2022 – 1:30 PM

**Ed Ball Building, 10th Floor, Conference Room 5
and Zoom**

Commissioners:	Chris Flagg, Chair	Advisors:	Susan Grandin
	Mike Robinson, Vice Chair		Dalton Smith
	Ron Salem		Jose Regueiro
	John Pappas		Justin Gearhart
	Curtis Hart		
	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 – Vice 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 May 18, 2022 meeting – Vice Chair
 - b) Approval of Minutes from May 23, 2022 Palm Tree Subcommittee – Vice Chair
 - c) Approval of Minutes from June 1, 2022 Facilitator Subcommittee meeting – Vice Chair
 - d) Proposed Level 2 Project(s)
 - i. Hanna Park Tree Planting Project (Attachment C)– Kathleen McGovern
 1. Presentation

2. Public Comment

3. Vote

6. Old Business

a) Level 3 Program Document Revisions (Attachment D) – Susan Grandin

b) Palm Tree Subcommittee – Susan Grandin

c) Facilitator Subcommittee – Susan Fraser

7. New Business

a) Plan-it Geo – Dalton Smith

8. Public Comment

9. Adjournment – the next meeting is Wednesday, July 20th and will be a Hybrid/Zoom meeting in Ed Ball Building, 10th Floor, Public Works Office, conference room 5.