

Jacksonville Tree Commission

Wednesday July 20, 2022 – 9:30 AM
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 – 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– Justin Gearhart
- 5. Action Items:**
 - a) Approval of Minutes from June 13, 2022 meeting – Chair
 - b) Approval of Minutes from June 27, 2022 Facilitator Funding meeting - Chair
 - c) Approval of Minutes from June 30, 2022 Facilitator Committee meeting – Chair
 - d) Approval of Minutes from July 11, 2022 Palm Tree Committee – Chair
 - e) Proposed Level 2 Project(s)
 - i. St. John's Bluff Road Planting Project (Attachment C)– Justin Gearhart

1. Presentation
2. Public Comment
3. Vote

6. Old Business

- a) Level 3 Program Document Revisions – Susan Grandin
- b) Palm Tree Committee – Susan Grandin
- c) Strategic Planning Committee (previously Facilitator Committee) – Susan Fraser
- d) Funding for Maintenance – Justin Gearhart

7. New Business

- a) Resiliency – Anne Coglianese
- b) Partners – Susan Fraser
 - i. Strategic Planning Subcommittee is seeking to assemble information about other partners and supporters with common goals in anticipation of the planning session. Please forward to Ms. Chism contact information about potential partners so we can expand this list.

8. Public Comment

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