

Jacksonville Tree Commission

Thursday, August 8, 2019 – 9:30 AM

117 West Duval Street, Third Floor, Conference Room C

Commissioners: Curtis Hart, Vice Chair
Chris Flagg
Aaron Glick
John Pappas
Mike Robinson
Rhodes Robinson
Ron Salem

Advisors: Susan Grandin
Richard Leon
Kathleen McGovern
Joel Provenza

Staff: Cindy Chism

AGENDA

Order of Agenda is Subject to Change

A. Call to Order and Verification of Quorum

1. Roll Call
2. Submittal of Speaker's Cards
3. Approval of minutes from June 13, 2019 meeting
4. Fund balance and encumbrance report for 15(F), 15(N) and BJP – Joel Provenza
5. Status of Pending Tree Projects, Levels 1 and 2 – Kathleen McGovern

B. New Business

1. Time of Commission Meetings – Curtis Hart
2. Schedule next Landscape Code revision meeting – Susan Grandin
3. Vote on Proposed Level 2 Project(s) – Kathleen McGovern
4. Vote on Water Trailer Purchase – Richard Leon
5. Florida House Bill 1159 – Curtis Hart
6. Other Municipalities Requesting Tree Trust Fund Monies – Susan Grandin
7. Timing Related to Initial Level 3 Application Submissions – John November
8. Chairman Election – Susan Grandin

C. Public Comment

D. Adjournment – the next meeting is scheduled for September 12, 2019.