

# **Jacksonville Tree Commission**

**Wednesday, December 18, 2019 – 9:30 AM**  
**117 West Duval Street, Third Floor, Conference Room C**

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

## **AGENDA**

*Order of Agenda is Subject to Change*

- 1. Call to Order - Chair**
- 2. Roll Call and Verification of Quorum - Chair**
- 3. Submittal of Speaker's Cards - Chair**
- 4. Reports:**
  - a) Fund balance and encumbrance report for 15(F), 15(N) and BJP – Joel Provenza
  - b) Status of Pending Tree Projects – Kathleen McGovern
  - c) Level 2 Program Status – Richard Leon
- 5. Action Items:**
  - a) Approval of Minutes from September 18, 2019 meeting - Chair
  - b) Proposed Level 2 Project
    - i. Yates Building
      1. Presentation - Kathleen McGovern
      2. Public comment
      3. Vote
- 6. Old Business**
  - a) Level 1 (630-CITY) Additional Fund Appropriation – Susan Grandin
  - b) Level 2 Additional Fund Appropriation – Susan Grandin

## **7. New Business**

- a) How to score a Level 3 Application – Richard Leon/Fred Pope
- b) Level 3 Application process suggestions – open discussion

## **8. Public Comment - General**

## **9. Adjournment** – the next meeting is to be determined.