

Jacksonville Tree Commission

Wednesday August 17, 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 July 20, 2022 meeting – Chair
 - b) Approval of Minutes from August 4, 2022 Facilitator Strategic Planning Committee – Chair
 - c) Proposed Level 2 Project(s) - None
- 6. Old Business**
 - a) St. John's Bluff Road Tree Planting Project Update – Justin Gearhart

- b)** Level 3 Program Agreement Revisions – Susan Grandin
- c)** Palm Tree Committee – Susan Grandin
- d)** Facilitator Strategic Planning Committee – Susan Grandin
 - i. Status of MOU to retain the Facilitator
 - ii. Discussion of location for Strategic Planning Session
 - iii. Discussion of dates for Strategic Planning Session
 - iv. Discussion of Public Notice required for Strategic Planning Session
 - v. Review of Partners and Stakeholders List (Attachment C)
 - 1. Discussion of Specific Invitation to be provided to Partners and Stakeholders
- e)** Tree Fund Trimming Spending Script (Attachment D) – Justin Gearhart

7. New Business

8. Public Comment

- 9. Adjournment** – the next meeting is Wednesday, September 21st and will be a Hybrid/Zoom meeting in Ed Ball Building, 10th Floor, Public Works Office, conference room 5.