

Jacksonville Tree Commission

Wednesday September 21, 2022 – 9:30 AM

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

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

Advisors: Susan Grandin
Dalton Smith
Jose Regueiro
Justin Gearhart

Staff: Cindy Chism

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 August 17, 2022 meeting – Chair
 - b) Approval of Minutes from September 1, 2022 Facilitator Strategic Planning Committee – Chair
 - c) Proposed Level 2 Project(s) –
 - i. Wolfson High School Tree Planting Project (Attachment C) – Justin Gearhart

- 2. Public Comment
- 3. Vote
- ii. Collins Road Tree Planting Project (Attachment D) – Justin Gearhart
 - 1. Presentation
 - 2. Public Comment
 - 3. Vote

6. Old Business

- a) Level 3 Program Agreement Revisions – Susan Grandin
- b) Palm Tree - Ordinance Update – Susan Grandin
- c) Facilitator Strategic Planning Committee (Attachment E)– Susan Fraser
 - i. Session 1 Agenda
 - ii. Staff Presentation – Justin Gearhart
 - iii. Presenter List
 - iv. Press Release
 - v. Confirmation of Refreshments – Cindy Chism
 - vi. Administrative Update on Room – Cindy Chism

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.