

# **Jacksonville Tree Commission**

**Wednesday November 16, 2022 – 9:30 AM**

**Ed Ball Building, 10<sup>th</sup> Floor, Conference Room 5  
and Zoom**

**Commissioners:** Chris Flagg, Chair  
Curtis Hart, Vice Chair  
Ron Salem  
Steve Long  
Mike Robinson  
Rhodes Robinson  
Susan Fraser

**Advisors:** Susan Grandin  
Justin Gearhart  
Jose Regueiro

**Staff:** Cindy Chism

## **AGENDA - Revised**

*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/Justin Gearhart
  - b) Fund Status of 630-CITY, Remove & Replace and Level 2 Programs– Justin Gearhart
  - c) Status of Pending Level 2 Tree Projects (Attachment B) – Justin Gearhart
- 5. Action Items:**
  - a) Approval of Minutes from September 21, 2022 meeting – Chair
  - b) Approval of Minutes from October 4, 2022 Strategic Planning Meeting – Chair
  - c) Approval of Minutes from October 13, 2022 Strategic Planning Meeting – Chair
  - d) Approval of Minutes from November 2, 2022 Strategic Planning Meeting - Chair
  - e) Approval of Final Strategic Planning Report – Chair

f) Proposed Level 2 Project(s)

i. Airport Center Drive East Tree Planting Project (Attachment C)– Justin Gearhart

1. Presentation
2. Public Comment
3. Vote

ii. College Street Tree Planting Project (Attachment D) – Justin Gearhart

1. Presentation
2. Public Comment
3. Vote

iii. Ft. Caroline Rd West Tree Planting Project (Attachment E) – Justin Gearhart

1. Presentation
2. Public Comment
3. Vote

**6. Old Business**

a) Level 3 Program Document Revisions – Susan Grandin

**7. New Business**

a)

**8. Public Comment:**

**9. Adjournment** – the next meeting is scheduled for Wednesday, December 21 as a Hybrid/Zoom meeting in Ed Ball Building, 10<sup>th</sup> Floor, Public Works Office, conference room 5.