

Jacksonville Tree Commission

Wednesday December 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
Steve Long
Curtis Hart
Rhodes Robinson
Susan Fraser

Advisors: Susan Grandin
Justin Gearhart
Jose Regueiro

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/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 November 16, 2022 meeting - Chair
- b) Approval of Final Strategic Planning Report – Chair
- c) Proposed Level 2 Project(s)
 - i. Ft Caroline Rd West Tree Planting Project (Attachment C)– Justin Gearhart
 - 1. Presentation
 - 2. Public Comment

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

6. Old Business

- a) Level 3 Program Document Revisions – Susan Grandin

7. New Business

- a) 2023 Meeting Calendar

8. Public Comment:

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