

Jacksonville Tree Commission

Wednesday November 17, 2021 – 9:30 AM

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

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

Advisors: Susan Grandin
Richard Leon
Kathleen McGovern
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
 - b) Status of Pending Level 2 Tree Projects (Attachment B) – Kathleen McGovern
 - c) Fund Status of 630-CITY, Remove & Replace and Level 2 Programs– Richard Leon
- 5. Action Items:**
 - a) Approval of Minutes from October 20th, 2021 meeting – Chair
 - b) Proposed Level 2 Project(s) - None
- 6. Old Business**
 - a) Status of Level 3 Program Document Revisions – Susan Grandin

New Business

- a) Tree Commission Tenure
- b) Liberty Landscape Progress Report – Mike Zaffaroni, Liberty Landscape
- c) Report on City Council Presentation – Chris Flagg

7. Public Comment:

- 8. Adjournment** – the next meeting is Wednesday, December 15th and will be a Hybrid/Zoom meeting in Ed Ball Building, 10th Floor, Public Works Office, conference room 5.