

# Jacksonville Tree Commission

**Wednesday January 18, 2023 – 9:30 AM**  
**Ed Ball Building, 10<sup>th</sup> 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 Ordinance Tree Fund (15204), Charter Tree Fund (15305) and BJP (Attachment A) – Jose Regueiro
  - b) Fund Status of 630-CITY, Remove & Replace and Level 2 Programs (Attachment B) – Justin Gearhart
  - c) Status of Level 2 Tree Projects (Attachment C) – Justin Gearhart
5. **Action Items:**
  - a) Approval of Minutes from December 21, 2022 meeting – Chair
  - b) Approval of Minutes from Financial Subcommittee meeting January 11, 2023 - Chair
  - c) Proposed Level 2 Project(s)
    - i. Revised Ft Caroline Rd West Tree Planting Project (Attachment D)– Justin Gearhart
      1. Presentation

2. Public Comment
3. Vote
  
- 6. Old Business**
  - a) Strategic Planning Subcommittees (Attachment E) – Susan Fraser
- 7. New Business**
  - a) Planning Permit Report – (Attachment F) Susan Fraser
- 8. Public Comment:**
- 9. Adjournment** – the next meeting is scheduled for Wednesday, February 15<sup>th</sup> as a Hybrid/Zoom meeting in Ed Ball Building, 10<sup>th</sup> Floor, Public Works Office, conference room 5.