



CITY OF GROSSE POINTE WOODS
20025 Mack Plaza Drive
Grosse Pointe Woods, Michigan 48236-2397

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NOTICE OF MEETING

COMMISSIONS:		COMMITTEES:		BOARDS:	
Beautification Advisory		Building Authority		Board of Canvassers	
Citizens' Recreation		Compensation & Evaluation		Board of Review	
Community Tree	x	Construction		Construction Board of Appeals	
Election		Finance		Downspout Board of Appeals	
Historical		Fireworks		Pension	
Local Officers Compensation		Mack Ave Business Study			
Planning		Public Relations			
Senior Citizens'					

PUBLIC INVITED: IN ACCORDANCE WITH PUBLIC ACT 267 OF 1976 (OPEN MEETINGS ACT), ALL MEMBERS OF THE GROUP SELECTED ABOVE, AS WELL AS THE GENERAL PUBLIC, ARE INVITED TO ATTEND THE FOLLOWING MEETING ON **September 5, 2012** at **7:30 pm** IN THE **Community Conference Room**, GROSSE POINTE WOODS.

AGENDA OF MEETING

1. Call to Order.
2. Approval of the agenda for the meeting of September 05, 2012.
3. Approval of the meeting minutes of June 06, 2012.
4. Treasurer's Report and status of the proposed budget for the period of July, 2012 through June 2013 with the addition of \$135.00 (approved by the Council in June, 2012) for the 2013 Memorial Tree program. Review of expenditures for May and June 2012.
5. Old Business: Status of Memorial Tee program photos and distribution.
6. New Business: Membership replacement for Meredith, who has moved to St. Clair shores, and do we have his letter of resignation? Selection of tree seedling for the 2013 Arbor Day program. Status of the 2012 Fall Tree Planting program? Lake Front memorial dead tree replacement. Council approval required.
7. Adjournment.

cc:

(Members)

City Administrator

File

Post

Submitted by: **Wilson G. Rogers**

Office Held: **Secretary**

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