



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 **Wednesday, February 1, 2012 AT 7:30 pm** IN THE **Community Conference Room** at City Hall, 20025 Mack, GROSSE POINTE WOODS.

AGENDA OF MEETING

1. Call to order
2. Roll Call
3. Approval of the agenda for the meeting of February 01, 2012.
4. Approval of the meeting minutes of December 07, 2011. The Tree Commission did not meet in January, 2012.
5. Treasurer's Report. Review and approve a proposed budget for the period of 07/01/2012 through 06/30/2013.
6. Old Business: Update reports regarding the Community Tree booklet, the 2011 Fall Tree Planting Program, the Tree Commission purpose for the website and the mailing status of photos for the 2011 memorial tree donors. Status of five members who require new oath of office for their re-appointment.
7. New Business: Distribution of the Michigan Sales and use Tax Exemption form. Discuss and establish the preparation of the Memorial Tree program form letters, certificates and other details. Article for the Update letter?
8. Adjournment

cc:

(Members)
Fincham

Hathaway
File

Post

Submitted by: Wilson G. Rogers

Office Held: Secretary

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