

CITY OF GROSSE POINTE WOODS 20025 Mack Plaza Drive

Grosse Pointe Woods, Michigan 48236-2397

(313) 343-2440 Fax (313) 343-2785

NOTICE OF MEETING

COMMISSIONS:		COMMITTEES:	BOARDS:
Beautification Advisory		Building Authority	Board of Canvassers
Citizens' Recreation		Compensation & Evaluation	Board of Review
Community Tree	Х	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, December 7, 2011** AT **7:30 pm** IN THE **Conference Room** GROSSE POINTE WOODS.

AGENDA OF MEETING

- 1. Call to Order
- 2. Approval of the agenda for the meeting of December 07, 2011
- 3. Approval of the meeting minutes of November 02, 2011
- 4. Treasurer's Report.
- 5. Old Business: Update of the 2011 Fall Tree Planting program? Update of the proposal to list the commission purpose on the city website? Where the memorial tree donor photographs taken last April distributed? Has the "Tree City USA" award application been submitted to the Arbor Day Foundation for 2011? Has the Mayor and Council approved the renewed Tree Commission membership for five members whose term expires 12/31/11?
- 6. New Business: Motion and vote for the Tree Commission not to meet on January 04, 2012.
- 7. Adjournment.

cc:

(Members) Hathaway Post Fincham File

Submitted by: Wilson g. Rogers Office Held: Secretary Telephone: 313.886.7660