



**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**

<b>COMMISSIONS:</b>		<b>COMMITTEES:</b>		<b>BOARDS:</b>	
Beautification Advisory		Building Authority		Board of Canvassers	
Citizens' Recreation		Compensation & Evaluation		Board of Review	
Community Tree	<b>X</b>	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 2, 2011 7:30 PM** IN THE **Conference Room**, GROSSE POINTE WOODS.

**CANCELLED**  
**Due to Inclement Weather**

**AGENDA OF MEETING**

1. Call to order.
2. Roll call.
3. Approval of the agenda for the meeting of February 02/02/11.
4. Approval of the meeting minutes of December 01, 2010. The Tree commission did not meet in January, 2011
5. Treasurer's Report. Review and approve the budget for the period of 07/01/11-06/30/12.
6. Old Business: Candidates for membership replacements (2). Update information regarding the postponed 2010 fall tree planting program. Progress report for the Community Tree Booklet.
7. New Business: Discuss and establish the preparation of the Memorial Tree program form letters, Certificates and other details. Update of Arbor Day program. Distribution of the map showing GPW maintenance zones and a copy of the Michigan Sales and Use Tax Exemption form.

cc:

(Members)

City Administrator

File

Post

Submitted by: **Wilson G. Rogers**

Office Held: **Secretary**

Telephone: **313.886.7660**