

## 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:	X	COMMITTEES:	X	BOARDS:	X
Beautification Advisory		Building Authority		Board of Canvassers	
Citizens' Recreation		Cable TV Ad Hoc		Board of Review	
Community Tree	X	Compensation & Evaluation		Construction Board of Appeals	
Historical	1	Construction		Community Enhancement Fund	
Local Officers Compensation		Finance	-	Downspout Board of Appeals	
Planning		Fireworks		Pension	
Senior Citizens'		Judicial Liaison		Subcommittees	
		Mack Ave Business Study			
		Public Relations		100000000000000000000000000000000000000	

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 **DATE: 09/01/2010** AT **TIME: 7:30 p.m.** IN THE **PLACE: Conference Room.** AT CITY Hall, 20025 MACK, GROSSE POINTE WOODS.

## **AGENDA OF MEETING**

- 1. Call to order.
- 2. Approval of the agenda for the meeting of September 01, 2010.
- 3. Approval of the meeting minutes of June 02, 2010. We do not have meeting minutes for the months of July and August as the Tree Commission did not meet in those months.
- 4. Treasurer's Report and status of the Tree Commission's budget for the period of July 01, 2010 through June 30, 2011.
- 5. Old Business: Update of page adjustments for the current supply of the Community Tree Booklet. Discussion for the selection and purchase of tree seedlings for the 2011 Arbor Day program. Council approval required for this expense. Adjustments for Arbor Day school plaques.
- 6. New Business: Membership assignments for 2011. Membership replacement for Michael Skaff who died 6/18/10. 2010 Community Tree Planting Program and tree selections. November Update articles.
- 7.Adjournment.

cc: Commission Board/Committee Members

**Council Representative** 

Hathaway

File

**Post** 

Submitted by: Wilson G. Rogers. Office Held: Secretary. Tel. (313) 886-7660.

Thesa J. Roger

Individuals with disabilities requiring auxiliary aids or services should contact the City Clerk's office at 20025 Mack Plaza, Grosse Pointe Woods, Mi. 48236 or (313) 343-9249 or email the City Clerk at cityclk@gpwmi.us.