

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	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, March 03, 2010, AT 7:30 pm** IN THE **Conference Room**, GROSSE POINTE WOODS.

AGENDA OF MEETING

- 1. Call to Order
- 2. Roll Call
- 3. Approval of the agenda for the meeting of March 03, 2010
- 4. Approval of the meeting minutes of February 03, 2010.
- 5. Treasurer's Report.
 - Approval of the revised budget for the period of July 01, 2010 trhrough June 30, 2011. Longevity status of the Cash Reserve Budget as of 07/01/09.
- 6. Old Business: Status of the Memorial Tree and Arbor Week prgrams. Publicity action for the Update Letter. Progress report for the Community Tree Booklet.
- 7. New Business: suggested candidates for the nomination of a resident to replace Gatteri who resigned on 02/03/2010. Distribution of a revised Community Tree Commission Directory.

cc:

(Members) Hathaway Post

Wollenweber File

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