



CITY OF GROSSE POINTE WOODS
20025 Mack Plaza Drive
Grosse Pointe Woods, Michigan 48236-2397

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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		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			

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: February 3, 2010** AT **TIME: 7:30 PM** IN THE **PLACE: 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 03, 2010
4. Approval of the meeting minutes of December 02, 2009
There was no meeting held in January, 2010.
5. Treasurer's Report.
Approval of the suggested budget for the Community Tree Commission for the period of July, 01 2010 through June 30, 2011.
6. Old Business: Council and Mayor's action regarding the Tree Commission's request to approve the commission memberships of L. Sullivan, W. Meredith and G. Malley, effective January 01, 2010. Updated information for the 2009 Fall Tree Planting program, the Community Tree booklet and status of the purchase of the Arbor Day plaque plates.
7. New Business: Review of current Tree Commission Task assignments. (see attached list), new budget, acknowledgement of the service of retired Tree Commission members, current number of Memorial Tree applicants (items 12-15 of Task list), and update the Tree Commission directory.

Submitted by: **Wilson G. Rogers** Office Held: **Secretary** Telephone: **(313) 866-7660**