



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		Cable TV Ad Hoc		Board of Review	
Community Tree	X	Compensation & Evaluation		Construction Board of Appeals	
Election		Construction		Community Enhancement Fund	
Historical		Finance		Downspout Board of Appeals	
Local Officers Compensation		Fireworks		Pension	
Planning		Judicial Liaison			
Senior Citizens'		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 **Wednesday, December 2, 2009, AT 7:30 P.M.** IN THE 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 December 02, 2009
4. Approval of the meeting minutes of November 04, 2009
5. Treasurer's report
6. Old Business – Chan report of Community Tree Booklet word file changes submitted by S. Waeiss; Status of the 2009 Tree Planting Program. Review Lawrence Sullivan's biographical summary, discuss and vote on his application for membership on this commission.
7. New Business-Availability of additional biographical summaries of candidates to fill 2010 vacant Community Tree Commission membership positions. Discussion regarding Council representation for the Tree Commission in 2010.
8. Adjournment

cc: Commission Board/Committee Members
Council Representative
Hathaway
File Post

Submitted by: Wilson Rogers Office Held: Secretary Telephone: (313) 886-7660

Individuals with disabilities requiring auxiliary aids or services should contacting the City Clerk's office at 20025 Mack Plaza, Grosse Pointe Woods, MI 48236 or (313) 343-2440, Telecommunications Device for the Deaf (TDD) (313) 343-9249, or e-mail the City Clerk at cityclk@gpwwmi.us