

## 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:	Х	COMMITTEES:	Х	BOARDS:	X
Beautification Advisory		Building Authority		Board of Canvassers	
Citizens' Recreation		Cable TV Ad Hoc		Board of Review	
Community Tree	Х	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:** 11/04/09 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. Roll Call
- 3. Approval of the agenda for the meeting of November 04, 2009
- 4. Approval of the meeting minutes of October 07, 2009
- 5. Treasurer's report and status report of current treasury balance.
- 6. Old Business-Status of purchase order of plates for Arbor Day plaques; 2010 Arbor Day Tree selection report; Status of word file changes for the Community Tree booklet; 2009 Tree Planting Program; Status of the Status of the "Tree City USA" application.
- 7. New Business-Availability of biographical summaries of candidates to fill 2010 vacant Community Tree Commission membership positions.
- 8. Adjournment

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

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