

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: | Х |
|-----------------------------|---|---------------------------|---|-------------------------------|---|
| | | | | | |
| 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: 09-02-2009** 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 September 02, 2009
- 4. Approval of the meeting minutes of June 03, 2009. No Tree commission meetings were held in July & August, 2009
- 5. Treasurer's report.
- 6. Old Business-Arbor Day School Plaques and 2010 Tree Selection; Community Tree booklet.
- 7. New Business-Membership assignments for 2010: 2010 Community Tree Planting Program and tree selections; November Update articles.
- 8. Adjournment

cc: Commission Board/Committee Members

Council Representative

Hathaway

File

Post

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