



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: | 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: 03/04/2009** 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. Approval of the agenda for the meeting of March 04, 2009.
3. Approval of the meeting minutes of February 04, 2009.
4. Treasurer's report.
5. Old Business: Update report concerning the location of the original PDF file used to print the original Community Tree booklet. Review of Arbor Day procedures and assignments as shown on the attached summary of important member activity dates. Status of Council approval for the Memorial Tree Ceremony and Arbor Day activity expenditures?
6. New Business: If the Mayor and Council have approved the Tree Commission membership for S. Chan and A.M. Gattari, have they completed the oath of office requirement? Suggested tree seedling for Arbor Day distribution is the White Pine. Confirmation that each school being visited during Arbor Day week has equipment to project the new DVD Arbor Day presentation story?
7. Adjournment.

Submitted by: **Wilson G. Rogers**

Office Held: **Secretary**

Telephone: **(313) 886-7660**