



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 **02/04/2009** AT **7:30 PM** IN THE **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 February 04, 2009.
3. Approval of the meeting minutes of December 03, 2008. The Tree commission did not meet in January, 2009.
4. Treasurer's report.
5. Old Business: Progress report of changes being considered for the community Tree Booklet and adjustments concerning this subject on the GPW website. Update of the 2008 Fall Tree Planting program and the list of community trees removed in 2008. Review and discuss biographies of GPW citizens who wish to become a member of the Community Tree Commission. Dickinson report regarding advance Council approval of the Tree Commission member's vote to purchase four trees and markers budgeted for the Lake Front Park. Review of Arbor Day procedures and assignments. Group meeting with the City Clerk, Lisa Hathaway, regarding meeting minutes is pending.
6. New Business: Review, discuss and establish commission member assignment for the items shown on the provided task list.
7. Adjournment.

Submitted by: Wilson G. Rogers

Office Held: Secretary

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