



**CITY OF GROSSE POINTE WOODS**  
**20025 Mack Plaza Drive**  
**Grosse Pointe Woods, Michigan 48236-2397**

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**NOTICE OF MEETING**

<b>COMMISSIONS:</b>	<b>X</b>	<b>COMMITTEES:</b>	<b>X</b>	<b>BOARDS:</b>	<b>X</b>
Beautification Advisory		Building Authority		Board of Canvassers	
Citizens' Recreation		Cable TV Ad Hoc		Board of Review	
Community Tree	<b>X</b>	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 **11/05/08** 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 November 05, 2008.
3. Approval of the meeting minutes of October 01. 2008.
4. Treasurer's report.
5. Old Business: Status of the request to reproduce DVDs of the Arbor Day Video presentation. Progress report of changes and printing costs for a revised "Celebrating the Trees of Grosse Pointe Woods" booklet. Final suggested names by the nominating committee for the 2009 Tree commission officers. Progress report regarding the filing of our application for the "Tree City USA" award for the 31<sup>st</sup> year. Confirmation by Donahue, Greening, Peterson and Rogers of their desire to continue as members of the community Tree commission for the appointed term of 3 years after 12.31.2008 when their present term of office expires. Update of information on the 2008 Fall Tree Planting program.
6. New Business: Preparation of budget times for the budget period of July 2009 through June 2010. Status of the Tree commission's request to purchase 4 new tree species and markers for the Walking Path at Lakefront Park?
7. Adjournment.

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