



**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 **October 01, 2008** 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 October 01, 2008
3. Approval of the meeting minutes of September 03, 2008
4. Treasurer's report
5. Old Business: Status of the request to reproduce CDs or 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. Status of the 2009 nominating committee suggestions for the Tree Commission officers for next year. Progress report to file our application for the 31<sup>st</sup> year for the "Tree City USA" award.
6. New Business:
7. Adjournment

**Submitted by: Wilson G. Rogers**

**Office Held: Secretary**

**Telephone: 313 886-7660**