



**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 **September 9, 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 September 03, 2008.
3. Approval of the meeting minutes of June 04, 2008. No Tree Commission meetings were held in July & August, 2008.
4. Treasurer's report plus the status of the Tree commission's budget request for the period of July 01, 2008 through June 30, 2009.
5. Old Business: Report of inquiry to the Arbor Day Foundation regarding authorization to produce CD's or DVD's of the program videos currently used and the availability of other presentation materials. Tree Commission committee's report regarding changes for the "Celebrating the Trees of GPW" and what quantity of booklets are now in inventory? Status of the 2008 Fall Tree Planting program and what tree species have been selected for it? Publicity: Community Reminder for the November Update letter about the Memorial Tree program and citizen requests for street trees.
6. New Business: Begin the application procedure to obtain our "31" year to receive the "Tree City USA" award. Form committee for the purpose of selecting of Commission officers and program assignments for 2008.
7. Adjournment.

**Submitted by: Wilson G. Rogers**

**Office Held: Secretary**

**Telephone: 886-7660**