



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		Compensation & Evaluation		Construction Board of Appeals	
Historical	X	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 **05/07/08** 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 May 07, 2008.
3. Approval of the meeting minutes of March 05, 2008.
4. Approval of the Tree Commission activity for April 2008. Instead of a regular Commission meeting on April 02, 2008, the Commission members conducted a Memorial Tree Ceremony on this date.
5. Treasurer's report and status of our budget for 7/ 2008 thru 6/2009?
6. Old business: Noel Paavola's Commission membership application was approved by the Mayor and Council. Her term of office expires 12/31/2010. The Mayor and Council also approved the Commission by-laws to be amended to permit the secretary of the Commission to prepare the monthly agenda. Arbor Week presentations and the Memorial Tree program reviews. Status of the city award for "Tree City USA." Update of the spring tree planting program?
7. New Business: What articles for the August Update letter? What tree species will be selected for the fall tree program?
8. Adjournment

Submitted by: Wilson G. Rogers

Office Held: Secretary

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