

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:		COMMITTEES:	BOARDS:
Beautification Advisory		Building Authority	Board of Canvassers
Citizens' Recreation		Compensation & Evaluation	Board of Review
Community Tree	Х	Construction	Construction Board of Appeals
Election		Finance	Downspout Board of Appeals
Historical		Community Events Committee	Pension
Local Officers Compensation		Mack Ave Business Study	
Planning		Public Relations	
Senior Citizens'			

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 WEDNESDAY, DECEMBER 1, 2021 AT 7:30 p.m. IN THE COUNCIL CHAMBERS AT CITY HALL, 20025 MACK PLAZA DRIVE, GROSSE POINTE WOODS.

AGENDA OF MEETING

- 1. Call to Order
- 2. Roll Call
- 3. Approval of the agenda for the meeting of December 1, 2021.
- 4. Approval of the minutes of the meeting of November 3, 2021.
- 5. Treasurer's Report.
- 6. Old Business.
 - A. Update on selection of seedlings for the Arbor Day program and approval to order. Ask Council to approve funds.
 - B. Update on status of Arbor Day plans.
 - C. Discussion of status of possible candidates for the position on the Commission opening up in 2022
- 7. New Business/Public Comment.
 - A. Motion to suspend meeting of the Tree Commission January 5, 2022.
- 8. Briefing by Council Representative.
- 9. Adjournment.

(Members)HathawayPostSmithFileSubmitted by:Mary Ellen MeyeringOffice Held: SecretaryTelephone:313-505-2352

cc: