



CITY OF GROSSE POINTE WOODS
20025 Mack Plaza Drive
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NOTICE OF MEETING

COMMISSIONS:		COMMITTEES:		BOARDS:	
Beautification Advisory		Building Authority		Board of Canvassers	
Citizens' Recreation		Compensation & Evaluation		Board of Review	
Community Tree	X	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, SEPTEMBER 4, 2019 AT 7:30 IN THE COUNCIL CHAMBERS AT CITY HALL, 200025 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 September 4, 2019.
4. Approval of the minutes of the meeting of June 5, 2019.
5. Treasurer's Report.
6. Old Business.
 - Welcome Paul Lechner as a member of the Tree Commission.
7. New Business.
 - Distribute 2019 Directory of Tree Commission Members
 - Discuss fall tree planting program
 - Discuss choice of tree for distribution during Arbor Day week, 2020
 - Members whose term expires in December 2019 are asked to indicate whether they would like to continue as a member of the Commission
 - Invite self-nominations for Tree Commission officer positions: appoint member to canvass all members
 - Review Commission task responsibilities for 2019-2020
8. Presentation of Briefing by Council Representative.
9. Adjournment.

cc:

(Members)
Fincham

Hathaway
File

Post

Submitted by: Mary Ellen Meyering
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Office Held: Secretary