

CITY OF GROSSE POINTE WOODS 20025 Mack Plaza Drive Grosse Pointe Woods, Michigan 48236-2397

## 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 07 March 2018 AT 7:30 PM IN THE Conference room at the GROSSE POINTE WOODS City Hall 20025 Mack Plaza Drive

## **AGENDA OF MEETING**

- 1. Call to Order
- 2. Roll Call
- 3. Approval of the Agenda for 7 March 2018 and 7 Feb 2018.
- 4. Approval of the minutes for the meetings, 6 Dec 2017, and 7 Feb 2018.
- 5. Treasurer's Report
- 6. Old Business: Preparations for Arbor week Motion to request approval of spending in support of Arbor Week
- New Business: Preparations for the Memorial Tree Program Motion to request approval of spending for the Memorial Tree Program. Preparation of 2018/19 budget request
- 8. Update on Council Happenings
- 9. Adjournment

Submitted by: Laura Gaskin Office Held:	Secretary Telephone: 313 808 0948	
cc: (Members) Hathaway Fincham File	Post	