



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	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 Day, Date AT Time IN THE Place GROSSE POINTE WOODS.

AGENDA OF MEETING

1. Call to Order
2. Roll Call
3. Review/Approval of the Agenda for February 7, 2018
4. Review/Approval of the minutes for December 6, 2017
5. Treasurer's Report
6. Old Business:
 - Preparations for Arbor Week
 - Motion to request approval of spending in support of Arbor Week
7. New Business:
 - Preparations for Memorial Tree Program
 - Motion to request approval of spending for the Mem. Tree Program
 - Preparation of 2018-19 budget request
8. Update on recent Council matters of interest
9. Adjournment

cc:

(Members)
Fincham

Hathaway
File

Post

Submitted by: S. Chan

Office Held: Chair

Telephone: 313/ 885-3538