



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:	X	COMMITTEES:	X	BOARDS:	X
Beautification Advisory		Building Authority		Board of Canvassers	
Citizens' Recreation		Cable TV Ad Hoc		Board of Review	
Community Tree	X	Compensation & Evaluation		Construction Board of Appeals	
Historical		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 **DATE: 03/02/2016** AT **TIME: 7:30 p.m.** IN THE **PLACE: Community Conference Room** AT CITY Hall, 20025 MACK PLAZA, GROSSE POINTE WOODS

AGENDA OF MEETING

1. Call to order.
2. Approval of the Agenda for the meeting of March 02 2016.
3. Approval of the Minutes of February 03, 2016.
4. Treasurer's Report and copy of the Tree Commission budget submitted to the City Treasurer for the period of 07/01/16 through 06/30/17.
5. Old Business: Council action to approve the purchase of a memorial tree for George Malley. Status of resignation letter from Russell Pegg. Confirmation of mailing a letter to 5 schools regarding the Arbor Day program and the invitation letter to participants in the Memorial Tree program.
6. New Business: Complete procedure to fill membership vacancy. Update Tree Commission directory. Welcome Vicki Granger as our Council Representative. Provide school visitation dates (if available) to Chan for the Arbor Day schedule.
7. Adjournment.

Wilson G. Rogers

Submitted by Wilson G. Rogers. Office Held: Secretary. Tel. (313) 886-7660

cc: Commission Board/Committee Members
Council Representative
Hathaway and Gerhart
File
Post

Individuals with disabilities requiring auxiliary aids or services should contact the City Clerk's office at 20025 Mack Plaza, Grosse Pointe Woods, Mi. 48236 or (313) 343-9249 or email the City Clerk at cityclk@gpwmil.us.