

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		Fireworks	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 <u>Wednesday</u>, <u>September 2</u>, <u>2015</u>, at <u>7:30 pm</u> IN THE **Community Conference Room**, GROSSE POINTE WOODS.

AGENDA OF MEETING

- 1. Call to order.
- 2. Approval of the agenda for the meeting of September 2, 2015.
- 3. Approval of the meeting minutes of June 3, 2015. No meetings were held in the months of July and August, 2015.
- 4. Treasurer's Report. Status of the Tree Commission's budget for the current fiscal year?
- 5. Old Business. Status of listing the names of the 2015 poster contest winners in the November Update letter?
- 6. New Business. Discuss which tree seedling will be ordered for the 2016 Arbor Day program. Review membership status of George Malley? Establish a committee to determine the Tree Commission officers for 2016 and 2017. Distribute an updated membership roster for the Tree Commission.
- 7. Adjournment.

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(Members)

City Administrator File Post

Submitted by: Wilson G. Rogers Office Held: Secretary Telephone: 313-886-7660