

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, March 4, 2015</u> at **7:30 pm** IN THE **Community Conference Room**, GROSSE POINTE WOODS.

AGENDA OF MEETING

- 1. Call to order.
- 2. Approval of the Agenda for the meeting of March 04, 2015.
- 3. Approval of the meeting minutes of February 04, 2015.
- 4. Treasurer's report.
- 5. Old Business: Update and review of preparations for the Memorial Tree and Arbor Day programs. Final list of Memorial Tree donors. Oath of Office status for commission members renewing their membership. Copy of the commission's approved budget for the period of July 2015 through June, 2016, as submitted to Ms. Dee Ann Irby, is attached.
- 6. New Business: Availability of Van Pines Nursery's catalog showing the cost of tree seedlings for 2016.

Secretary

Telephone: 313.886.7660

7. Adjournment.

Wilson Rogers

Submitted by:

(Members) City Administrator File Post	cc:		File	Post
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Office Held: