



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

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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		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 **Wednesday, February 4, 2015** 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 February 4, 2015.
3. Approval of the meeting minutes of December 3, 2014.
There are no minutes for January, 2015 because the commission did not meet in January.
4. Treasurer's report.
5. 5. Old Business: Review and approve budget for the period of July 2015 through June 2016. Verify that all required commission members have completed the "oath of Office". Current number of Memorial Tree applications submitted for the April 1st ceremony. Discuss and review preparations for the Arbor Day program.
6. New Business: Information regarding the 2014 Fall Tree planting program. Attendance for the Community Appreciation Reception.
7. Adjournment.

cc:

(Members)
City Administrator

File

Post

Submitted by: Wilson Rogers

Office Held: Secretary

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