



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, December 3, 2014** at IN THE **Community Conference Room**, GROSSE POINTE WOODS.

AGENDA OF MEETING

1. Call to order.
2. Approval of the Agenda for the meeting of December 3, 2014.
3. Approval of the meeting minutes of November 05, 2014.
4. Treasurer's report.
5. Old Business: Status of the revised purchase order for 350 Swamp white oak Arbor Day tree seedlings. When shall five Commission members complete the Oath of Office document for membership after 12/31/2014? Confirmation of Profeta's task list for 2015. Status of our application for the Tree City "USA" award from the Arbor Day Foundation.
6. New Business: Motion to confirm, as stated in our By-Laws, that we will not meet in January 2015. Review budget items for the 2015/2016 period.
7. Adjournment.

cc:

(Members)

City Administrator

File

Post

Submitted by: **Wilson G. Rogers**

Office Held: **Secretary**

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