

## 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 Wednesday, December 4 2013 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 December 04, 2013.
- 3. Approval of the meeting minutes of November 06, 2013.
- 4. Treasurer's report.
- 5. Old Business: Progress report on filling Tree commission vacancy. Discuss and establish budget items for period of 7/14 through 6/15. Status of Russell "Dale" Pegg's Tree Commission membership for 2014?
- 6. New Business: Article for the Update letter to remind the community of the Memorial Tree Program.
- 7. Adjournment.

C	C.			

(Members)

City Administrator File Post

Submitted by: Wilson G. Rogers Office Held: Secretary Telephone: 313.886.7660