



CITY OF GROSSE POINTE WOODS
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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, September 4, 2013 at 7:30 PM** IN THE City Hall Conference Room, GROSSE POINTE WOODS.

AGENDA OF MEETING

1. Call to order
2. Approval of the agenda for the meeting of September 04, 2013
3. Because the Tree Commission lacked a quorum present for the May 1st meeting, no business was conducted. No meetings were held in July and August.
- 3a. Approval of the special meeting minutes of April 3, 2013.
4. Approval of the meeting minutes of June 5, 2013.
5. Treasurer's report
6. Old Business: Status of the Memorial Tree program photo for Walter Wojcik family? Confirmation of the names of the 2013 Arbor Day poster contest winners for publication in the November Update letter. Does the Department of Public Services have a list of Memorial trees planted in the City? Status of filling one vacancy on the Community Tree Commission? City Clerk Mails a letter of appreciation from the Council to all commission members who resign.
7. New Business: Selection of the tree seedling for the 2014 Arbor Day program. As stated in the August Update Letter, GPW will not have a fall tree planting in 2013. Filing the application with the Arbor Day Foundation for the Tree City USA award.
8. Adjournment

cc:

(Members)

City Administrator

File

Post

Submitted by: Wilson G. Rogers

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