



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, June 5, 2013 AT 7:30 pm** IN THE **Community Conference Room** at City Hall, 20025 Mack Plaza, GROSSE POINTE WOODS.

AGENDA OF MEETING

1. Call to order.
2. Approval of the Agenda for the meeting of June 5, 2013
3. Meeting minutes of March 6, 2013 were approved on April 3, 2013.
Because the Tree Commission lacked a quorum present for the May 1st meeting, no business was conducted.
4. Summary of Tree Commission's activity for April, 2013
5. Treasurer's report. Status of Council approval of our budget submission for the period of July 2013 through June 30, 2014? Submit all outstanding Tree Commission expenses that need to be paid in the current budget year.
6. Old Business: Summary of activity by the Tree Commission for the Memorial Tree program
7. New Business: Membership replacement for Noel Paavola who resigned on March 6, 2013. Discuss the acknowledgement of commission service of members who recently resigned from the Community Tree Commission. Arbor Week program feedback as requested by the form attached. Motion and vote not to meet in July and August.

cc:

(Members)
Fincham

Hathaway
File

Post

Submitted by: **Wilson Rogers**

Office Held: **Secretary**

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