



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	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, March 6, 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 March 6, 2013.
3. Approval of the meeting minutes of February 6, 2013.
4. Treasurer's report. Distributed, to the Tree commission members, a cop of our recommended 2013-2014 budget letter to the G.P. W. Treasurer/Comptroller on February 19, 2013 for Council approval.
5. Old Business: membership replacements. Profeta to report on prep-work for the Memorial Tree certificates and Paavola to advise the # of donors as of 02/28/13. Chan to report on Treiter refreshment suggestions for the Memorial Tree program. Update of preparations for Arbor Day, which is April 26, 2013.
6. New Business: Review Biographies of candidates for Tree Commission membership. May Update letter to contain the names of the Arbor Day poster contest winners and an article about the Memorial Tree ceremony on April 03, 2013.
7. Adjournment.

cc:

(Members)

City Administrator

File

Post

Submitted by: **Wilson Rogers**

Office Held: **Secretary**

Telephone: **313.886.7660**