



**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**

<b>COMMISSIONS:</b>		<b>COMMITTEES:</b>		<b>BOARDS:</b>	
Beautification Advisory		Building Authority		Board of Canvassers	
Citizens' Recreation		Compensation & Evaluation		Board of Review	
Community Tree	<b>x</b>	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, February 6, 2013 at 7:30 pm** in the Community Conference Room at City Hall, 20025 Mack, GROSSE POINTE WOODS.

**AGENDA OF MEETING**

1. Call to order
2. Approval of the Agenda for the meeting of February 06, 2013.
3. Approval of the meeting minutes of December 05, 2012.  
The Tree Commission did not have a meeting in January, 2013.
4. Treasurer's Report plus suggested budget for 2013/2014.
5. Old Business: Membership replacements. Confirmation of filing status of "Tree City USA" application. Fall 2012 Tree planting list.
6. New Business: Discuss preparations for the Memorial Tree and Arbor Day programs. Distribution of Tree Commission address list and the "Michigan Sales and Use Tax Certificate of Exemption" form. Update letter article?
7. Adjournment.

cc:

(Members)

City Administrator

File

Post

**Submitted by: Wilson G. Rogers**

**Office Held: Secretary**

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