

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, March 7, 2012 AT 7:30 pm IN THE Community Conference Room GROSSE POINTE WOODS.

AGENDA OF MEETING

- 1. Call to Order.
- 2. Roll Call
- 3. Approval of the agenda for the meeting of March 07, 2012
- 4. Approval of the meeting minutes of February 01, 2012
- 5. Treasurer's Report. A copy of the Tree Commission budget for the period of July 01, 2012 through June 30, 2013, as submitted by Malley to Ms D. A. Irby, Treasurer/Controller for the City of Grosse Pointe Woods is attached.
- 6. Old Business: Status of the revisions for the community Tree booklet, the Tree Commission purpose for the city website and the mailing status of photos for the 2011 memorial tree donors.
- 7. New Business: Establish membership assignments for the April 04, 2012 Memorial Tree program/ Review the Arbor Day material information provide by Paavola at the February 1st meeting. Distribution of the revised Tree Commission directory. Request Council approval for minor expenses for the Community Tree booklets and the memorial Tree program.
- 8. Adjournment

cc:

(Members) Hathaway Post

Fincham File

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