



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 | | Community Events Committee | | 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 7, 2024 AT 7:30 p.m. IN THE CONFERENCE ROOM AT CITY HALL, 20025 MACK PLAZA DRIVE, GROSSE POINTE WOODS.

AGENDA OF MEETING

1. Call to Order
2. Roll Call
3. Approval of the agenda for the meeting of February 7, 2024.
4. Approval of the minutes of the meeting of December 6, 2023.
5. Treasurer's Report.
6. Old Business.
 - A. Vote on slate of commission officers for the 2024 year.
 - B. Update on fall tree planting program.
 - C. Update on candidates for the two vacancies on the Commission.
 - D. Update on the Urban and Community Forestry program grant request including future plans.
 - E. Discussion of Memorial Tree fees and other issues with DPW representatives.
7. New Business/Public Comment
 - A. Tree City USA application.
 - B. Discussion of next fiscal year's budget
 - C. Review plans for Arbor Day programs, including sub-committee to discuss future themes.
 - D. Discussion of plans for 2024 Memorial Tree Ceremony.
8. Briefing by Council Representative.
9. Adjournment.

cc: Commission Members
Council Representative
City Clerk

Submitted by: Mary Ellen Meyering
Telephone: 313-505-2352

Office Held: Secretary

The City of Grosse Pointe Woods will provide necessary, reasonable auxiliary aids and services, such as signers for the hearing impaired, or audio tapes of printed materials being considered at the meeting to individuals with disabilities. All such requests must be made at least five days prior to a meeting. Individuals with disabilities requiring auxiliary aids or services should contact the City of Grosse Pointe Woods by writing or call the City Clerk's office, 20025 Mack Plaza, Grosse Pointe Woods, MI 48236 (313) 343-2440 or Telecommunications Device for the Deaf (TDD) 313 343-9249.