

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		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 16, 2022 AT 7:30 p.m. IN THE COUNCIL CHAMBERS 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 16, 2022.
- 4. Approval of the minutes of the meeting of November 3, 2021, December 1, 2021 and February 2, 2022.
- 5. Treasurer's Report.
- 6. Old Business.
 - A. Update on selection of seedlings for the Arbor Day program and approval to order. Ask Council to approve funds.
 - B. Update on status of Arbor Day plans including the Poster Contest and tree bagging.
 - C. Discussion of status of possible candidates for the position on the Commission opening up in 2022
- 7. New Business/Public Comment.
 - A. Update on Tree City USA application
 - B. Discussion of next year's budget.
 - C. Discussion of plans for 2022 Memorial Tree Ceremony
- 8. Briefing by Council Representative.
- 9. Adjournment.

cc: (Members) Hathaway Post Smith File Submitted by: Mary Ellen Meyering Office Held: Secretary Telephone: 313-505-2352