

cc:

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, OCTOBER 2, 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 October 2, 2024.
- 4. Approval of the minutes of the meeting of September 4, 2024.
- 5. Treasurer's Report.
- 6. Old Business.
 - A. Review budget issues and budget categories
 - B. Discussion of 2024 Michigan DNR Community Forestry Grant application
 - C. Review of request to Council to fund Mack Avenue reforestation.
- 7. New Business/Public Comment
 - A. Discussion of Fall Tree Planting program and possible presentation to homeowners.
 - B. Discussion of seedlings and whether to change nursery for 2025 Arbor Day Program.
 - C. Discussion of Commission members Andrews and Skorupski's plans to continue after 2024. Appoint member to canvass all members regarding officer positions for 2025.
 - D. Review of Commission task responsibilities for 2024-2025.
- 8. Briefing by Council Representative
- 9. Adjournment.

(Members)	City Clerk	Post
	Council Rep	

Submitted by: Mary Ellen Meyering Office Held: Secretary

Telephone: 313-505-2352

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.