
CITY OF ROCHESTER HILLS

Parks and Forestry

Denise Mertz, 248.656.4673

DATE: January 20, 2009

TO: GSAB Members

RE: Adopt 2009 Meeting Schedule
LF# 2009-0029

Pursuant to Article VI, Meetings, Section 1 of the GSAB *Bylaws and Rules of Procedure*, GSAB needs to set the annual meeting schedule for 2009. Upon adoption of the 2009 Meeting Schedule, it will be posted pursuant to the Open Meetings Act, as amended.

A proposed 2009 Meeting Schedule for the fourth (4) Tuesday of each month at 7:00 PM would have the following dates. Please note the exceptions would be November and December which would be the third Tuesday due to the holidays:

Tuesdays: Feb. 24
Mar. 24
Apr. 28
May 26 [day after Memorial Day]
June 23
July 28
Aug. 25
Sept. 22
Oct. 27
Nov. 17 [week before Thanksgiving]
Dec. 15 [week before Christmas]

A draft resolution is included in your packet. If you have any questions, please feel free to contact me.