

**DIAMONDHEAD WATER AND SEWER DISTRICT
EMERGENCY MEETING MINUTES**

June 17, 2021 – 4:30pm

DWSD Meeting Trailer, 4425 Park Ten Drive, Diamondhead

1. **Present Board Members:** Chairman John Kirschenbaum, Vice-Chairman David Boan, Secretary/Treasurer Ben Taylor, and Commissioner Bryon Griffith.

Absent: None.

The presence of a quorum was noted and the meeting was called to order at 4:34pm. The public was duly notified in compliance with the District's open meeting policy.

2. **Approve Agenda.**

Motion by Commissioner Boan, second by Commissioner Taylor to approve the agenda. Motion carried unanimously.

3. **Public Comments.** None.

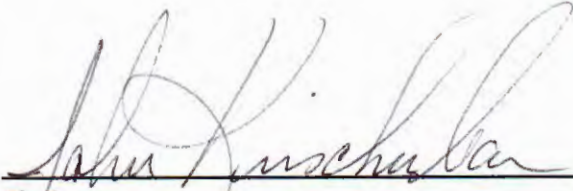
4. **Declaration of Emergency**

4.1. Motion by Commissioner Boan, second by Commissioner Griffith to declare a State of Emergency for Diamondhead Water & Sewer District due to Tropical System - Invest 92L effective June 18, 2021. Motion carried unanimously.

5. **Adjournment at 4:51pm. Motion by Commissioner Taylor, second by Commissioner Griffith to adjourn. Motion carried unanimously.**

The next meeting of the Board of Commissioners is scheduled for July 8, 2021 at 6:00p.m. at City Hall Council Chambers, 5000 Diamondhead Circle, Diamondhead, MS.




Chairman

7-8-21
Date