

**DIAMONDHEAD WATER AND SEWER DISTRICT
Agenda for March 25, 2020 Emergency Meeting**

11:30 a.m. at Diamondhead Water & Sewer District Conference Room, 4425 Park Ten Dr.,
Diamondhead MS 39525

1. Call to order.

Board Members: Chairman John Kirschenbaum, Vice-Chairman David Boan, Secretary/Treasurer Ben Taylor, Commissioner Kenny Edmonds, and Commissioner Robert Redd.

2. Approve Agenda.

3. New Business.

3.1. Motion to approve the Proclamation of Existence of Local Emergency.

3.2. Motion to authorize the General Manager to adjust staffing levels, as needed, during the declared state of emergency based upon CDC, FEMA, MS State Dept. of Health and Hancock County EOC protocols and suggestions to combat the COVID-19 coronavirus.

4. Adjournment.

The next regular meeting of the Board of Commissioners is scheduled for April 16, 2020 at 6:00 p.m. at Diamondhead City Hall, 5000 Diamondhead Circle, Diamondhead, MS.