

**S U M M A R Y O F E X E C U T I V E B O A R D A P P R O V A L**

Work Item No.:	1720 (FSRC 1343)
Contractor:	The Regents of the University of California [for University of California, San Diego, which administers the Sea Grant Fellow program]
Work Project Title:	Sea Grant Fellow 2019
Purpose of Project:	Implement elements of Comprehensive Conservation and Management Plan (CCMP)
Brief Scope of Work:	Organize State of the Estuary Conference 2019, continue assistance with Wetland Regional Monitoring Program
Project Cost Not to Exceed:	\$75,000.00
Funding Source:	U.S. Environmental Protection Agency
Fiscal Impact:	Funds programmed in FY 2018-19 and 2019-20 Budgets
Motion by Committee:	The Executive Board is requested to authorize the Executive Director of the Metropolitan Transportation Commission, or his designee, to enter into a contract agreement on behalf of the San Francisco Estuary Partnership with The Regents of the University of California for Sea Grant Fellow services in an amount up to \$75,000 from on or about January 28, 2019 to January 28, 2020.
ABAG Executive Board Approval:	David Rabbitt, ABAG President
Approval Date:	