

City of Seattle Boards & Commissions Notice of Appointment

| Appointee Name: Douglas E. Norberg | | | | | | | | | |
|--|---|---------------------------|--|--|--|--|--|--|--|
| Board/Commission Name: Museum Development Authority Gover | | Position Title: Member | | | | | | | |
| Appointment OR (X) Reappointment | City Council Confirmation required? (X) Yes No | | | | | | | | |
| Appointing Authority: City Council Mayor (X) Other: Seattle Art Museum | Term of Position: * 7/14/2023 to 7/13/2026 □ Serving remaining term of a vacant position | | | | | | | | |
| Residential Neighborhood: Madison Park | Zip Code: Contact Phone No.: | | | | | | | | |
| Background: Doug is a renewing member representing the Seattle Art Museum and has served on the MDA since 1994. Doug Norberg's experience was especially valuable to the MDA during the period of museum growth and expansion. As retired President and Vice Chairman of Wright Runstad & Company, an independent investment builder and real estate management company, Doug has been involved in the development of more than 14 million square feet of office space in the Pacific Northwest. In addition, he is founder and former director of the Northwestern Trust and Investors Advisory Company, a member of the Real Estate Advisory Council for the Trust for Public Land, retired Lead Director of Pope Resources and former director of Regence BlueShield. He has also held leadership roles in several civic and cultural organization in Seattle. This reappointment represents Mr. Norberg's 10 th term. | | | | | | | | | |
| Authorizing Signature (original signature): | Appointing Signatory: Scott Morris, Chair Seattle Art Museum | | | | | | | | |
| Date Signed (appointed): | | | | | | | | | |

^{*}Term begin and end date is fixed and tied to the position and not the appointment date.

Douglas E. Norberg, Seattle WA

Doug Norberg is one of the original partners of the investment builder and real estate management company, Wright Runstad & Company He is now retired.

Prior to Wright Runstad & Company, Norberg, a CPA, was with Ernst and Ernst (now Ernst and Young) in Los Angeles and later Chief Operating Officer of the Los Angeles PBS Station, KCET. He served in the US Army as a reserve officer, artillery and airborne in 1963-65.

Mr. Norberg is currently active in development activities in Winthrop, WA and in conservation programs in Western Washington. Lead Director of Pope Resources, a timber resource and management company, and former director of Regence (Blue Shield).

Founding director of Commerce Bank, Northwestern Trust and Investors Advisory Company, Swiftsure Capital (private equity firm), Domaine Meriwether, and Red Hook Ale. Member of the National Real Estate Council for the Trust for Public Land and former lecturer in business and real estate at the University of Washington. Trustee and building committee member Seattle Art Museum.

Former President: Financial Executives Institute – Seattle Chapter; City Club; and ACT Theater, as well as leader of ACT Theater's award winning renovation of the Eagles Auditorium (Seattle) and relocation of the Theater.(1997). Past President of the University Club, Seattle.

Doug and Nancy are graduates of Colorado College. Norberg was recently named a Life Trustee of Colorado College after serving three terms as a Charter Trustee. He was Co-chair of the CC's Cornerstone for the Arts building project. Sponsor of Norberg Family Scholarship program for NW students attending CC. Studio A in the Cornerstone for the Arts Center is named for the Norberg Family.

Nancy and Doug have two adult children and three grandchildren all of whom live in Seattle.

Museum Development Authority Governing Council

9 Members: Pursuant to RCW 35.21.730 and Seattle Municipal Code 3.110, all members subject to City Council confirmation, 3-year terms:

- 3 Mayor-appointed
- 6 Other Appointing Authority:
 - o 3 Seattle Art Museum (SAM)
 - o 3 MDA Governing Council

Roster:

| *D | **G | RD | Position No. | Position Title | Name | Term Begin Date | Term End Date | Term # | Appointed By | |
|----|-----|----|-----------------|-------------------|-----------------------|--------------------|------------------|-----------|-----------------------------|--|
| 3 | F | | 1. | Member | Rosita I. Romero | 8/1/25 | 7/31/28 | 7 | Mayor | |
| | | | 2. | Member | Robert D. Kaplan | 8/1/25 | 7/31/28 | 3 | SAM | |
| 2 | M | | 3. | Member | Raymond Tymas-Jones | 8/1/25 | 7/31/28 | 1 | MDA Governing Council | |
| | | | 4. | Member | Vacant | | | | Mayor | |
| 6 | М | 3 | 5. | Chair | Robert Strong | 7/12/24 | 7/11/27 | 7 | SAM | |
| | | | 6. | Member | Carol M. Binder | 7/12/24 | 7/11/27 | 1 | MDA Governing Council | |
| 2 | М | | 7. | Treasurer | Robert J. Flowers | 7/14/20 | 7/13/23 | 5 | Mayor | |
| 6 | М | | 8. | Vice Chair | Douglas E. Norberg | 7/14/23 | 7/13/26 | 11 | SAM | |
| 2 | F | 7 | 9. | Member | Stephanie Ellis-Smith | 7/12/24 | 7/11/27 | 2 | MDA Governing Council | |

| SELF-IDENTIFIED DIVERSITY CHART | | | | | (1) | (2) | (3) | (4) | (5) | (6) | (7) | (8) | (9) |
|---------------------------------|------|--------|-------------|--------|-------|-------------------------------|---------------------|---|-------|--------------------------------|---------------------|-------------------|-------------|
| | Male | Female | Transgender | NB/O/U | Asian | Black/ African American | Hispanic/ Latino | American Indian/ Alaska Native | Other | Caucasian/ Non- Hispanic | Pacific Islander | Middle Eastern | Multiracial |
| Mayor | | | | | | | | | | | | | |
| Council | | | | | | | | | | | | | |
| Other | | | | | | | | | | | | | |
| Total | | | | | | | | | | | | | |

Key:

Diversity information is self-identified and is voluntary.

^{*}D List the corresponding *Diversity Chart* number (1 through 9)

^{**}G List gender, M= Male, F= Female, T= Transgender, NB= Non-Binary, O= Other, U= Unknown

RD Residential Council District number 1 through 7 or N/A