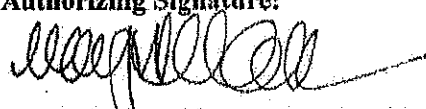


FILED
 CITY OF SEATTLE City of Seattle
 Notice of Appointment
 2015 JUL 22 PM 2:17

Name: <div style="text-align: center; font-size: 1.2em; font-weight: bold;">CITY CLERK</div> <div style="text-align: center; font-size: 1.1em; font-weight: bold;">DOUGLAS A. RAFF</div>		<input type="checkbox"/> Executive Appointment <input checked="" type="checkbox"/> Reappointment <input type="checkbox"/> Legislative Appointment <input type="checkbox"/> Agency Appointment <input checked="" type="checkbox"/> PDA Council <input type="checkbox"/> PDA Constituency
Residential Neighborhood: Queen Anne	Zip Code: 98119	Contact Phone No.: <div style="background-color: black; width: 100px; height: 20px; margin: 5px 0;"></div>
Appointed to: MDA COUNCIL		Date of Appointment: JULY 12, 2015
Authority (Ord., Res.): SMC 3.110		Term of Office: 3 YEARS From: Confirmation To: 07/11/2018 07/12/2018 K.P.
Comments (Brief Bio in this area, also mention if this is a first appointment or a reappointment): <p>Doug is a renewing member and representative of the PDA Council, having served on the MDA since 1999. He has been chair since 2003.</p> <p>Doug focuses his practice on business planning, mergers and acquisitions, closely held and family businesses, and corporate law. He received his A.B. from Harvard University, cum laude, in 1961 and his J.D. from Harvard Law School, cum laude, in 1964. He is admitted to practice in Washington and is a member of American Bar Association, King County Bar Association and Washington State Bar Association. Doug has been named a Washington Super Lawyer®, and one of "The Best Lawyers in America" by <i>Best Lawyers</i>.</p> <p>Doug has long been a civic leader in the Seattle community. He is Chairman of the Board of Directors of Harbor Properties, Inc. He was appointed to the National board of the Trust for Public Land in 1993. He was Chairman of the Seattle 2000 Commission, has served as director of Redhook Ale Brewery, Sasquatch Publishing Company, and Pacific Search Press, and has been a trustee for the Bullitt Foundation, the Pacific Science Center, the Coalition for Open Government, the Seattle Architectural Foundation, the Corporate Council for the Arts, the Pilchuck Glass Studio, the Seattle Parks Foundation, and the Washington World Affairs Fellows.</p> <p>Your confirmation of this candidate's reappointment is requested.</p>		
Authorizing Signature: 		Name and Title of Officer Making Appointments: Maggie Walker

DOUGLASS A. RAFF

EMPLOYMENT

- Riddell Williams P.S., attorneys

PRIMARY AREAS OF PRACTICE

- Business planning
- Corporate law

CORPORATE BOARDS & RESPONSIBILITIES

- Chair of the Board of Harbor Properties, 2001-present
- Chairman of the Board, Sasquatch Publishing Company, Inc., 1980-1995
- Director, Redhook Ale Brewery, Incorporated, 1987-1993
- Managing Partner, Riddell Williams P.S., 1989-1994 and 1996-1997
- Board of Advisors, Uwajimaya Corporation, 1994-2000

CIVIC EXPERIENCE & ASSOCIATIONS

- Chair, Museum Development Authority
- Director, The Trust for Public Land, 1992-present; chair of Washington Advisory Council, 2000- 2004.
- Officer and Director, Seattle Parks & Recreation Foundation, 1999-2005
- Chairman, Seattle 2000 Commission, 1972-1973
- Director, Officer and Counsel, Corporate Council for the Arts, 1973-1979
- Trustee, Pacific Science Center, 1977-1980
- Trustee, Northwest Fund for the Environment, 1972-1980
- Trustee, Washington Environmental Council, 1968-1974
- Steering Committee, Coalition for Open Government, 1972
- Trustee, Pacific Search Publications, 1972-1984
- Trustee, Seattle Architectural Foundation, 1985-1990
- Officer and Director, the Pilchuck Glass School, 1987-1999
- Trustee, The Bullitt Foundation, 1990-2003
- Officer and Director, The Discovery Institute, 1991-1994

EDUCATIONAL BACKGROUND

A.B., cum laude, 1961, Harvard College (National Merit Scholar)
J.D., cum laude, 1964, Harvard Law School
Admitted to bar, 1964, Washington

Museum Development Authority

July 2015

9 members: Per RCW 35.21.730 and Seattle Municipal Code (SMC) 3.110, all subject to City Council confirmation, 3-year terms:

- 3 Mayor-appointed
- 6 Other Authority-appointed (specify): (3) Seattle Art Museum and (3) MDA Governing Council

Roster:

*D	**G	Position No.	Position Title	Name	Term Start Date	Term End Date	Term #	Appointed By
3	F	1.	Member	Rosita Romero	7/31/13	7/31/16	3	Mayor
	F	2.	Member	Margaret Walker	7/31/13	7/31/16	2	Seattle Art Museum
	F	3.	Member	Dorothy Mann	7/12/13	7/12/16	8	MDA Council
2	M	4.	Member	Henry McGee	10/1/12	10/1/15	4	Mayor
	M	5.	Member	Robert Strong	7/12/12	7/12/15	3	Seattle Art Museum
	M	6.	Chair	Douglas Raff	7/12/12	7/12/18	6	MDA Council
2	M	7.	Member	Robert Flowers	7/12/14	7/13/17	3	Mayor
	M	8.	Member	Douglas Norberg	7/12/14	7/12/17	2	Seattle Art Museum
	M	9.	Treasurer	J. Thurston Roach	7/12/14	7/12/17	2	MDA Council

Diversity Chart:

	(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)				
	Men	Women	Vacant	Minority	Asian-American	Black/African American	Hispanic/Latino	American Indian/Alaska Native	***Other	Caucasian/Non-Hispanic	Pacific Islander	Middle Eastern	Multiracial
Mayor	2	1		3		2	1						
MDA Council	2	1											
Other	2	1											
Total	6	3											

Key:

- *D List the corresponding *Diversity Chart* number (1 through 9)
- **G List *gender*, M or F
- ***Other Includes diversity in any of the following: *race, gender and/or ability*

MUSEUM DEVELOPMENT AUTHORITY OF SEATTLE

1300 First Avenue
Seattle, WA 98101

Meeting Minutes: MDA Council Meeting
Thursday, July 9th, 2015 8:30AM
Maloney Boardroom
Seattle Art Museum, DT

Attendees:

Doug Raff	Richard Beckerman – SAM Staff	Gerry Johnson – Pacifica Law Group
Robert Flowers	Kim Rorschach - SAM Staff	
Rosita Romero	Tiffany Pugh – SAM Staff	
Thurston Roach		
Henry McGee		
Bob Strong		
Maggie Walker		
Doug Norberg		
Dorothy Mann (by Conference Call)		

The meeting was called to order at 8:33 a.m. Doug Raff presided. Tiffany Pugh took the minutes. There was no public comment.

The minutes from the March 12th, 2014 meeting were reviewed and approved.

Tiffany Pugh presented the FY15 Statement of Revenues and Expenditures through 6/30/15, and expenditures were reviewed and approved.

The council reviewed and approved the FY16 budget and FY16 meeting schedule.

* Nomination of Doug Raff to serve another term as councilmember was considered and approved.

SAM Staff notified the MDA and discussed the recent passing of Cultural Access legislation.

The meeting adjourned at 9:05 a.m.

Douglass A. Raff
Chair