

**City of Seattle
Notice of Appointment**

FILED
 CITY OF SEATTLE
 2012 AUG 24 PM: 52
 CITY CLERK

Name: Douglas A. RAFF		<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.: (206) 455-6933
Appointed to: Museum Development Authority Council		Date of Appointment: July 12, 2012
Authority (Ord., Res.): SMC 3.110		Term of Office: 3-years From: Confirmation To: July 12, 2015 KP
Comments <i>(Brief Bio in this area, also mention if this is a first appointment or a reappointment):</i> Doug is a renewing member and representative of the PDA Council, having served on the MDA since 1999. He has been chair since 2003. 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> . 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. Your confirmation of this candidate's reappointment is requested.		
Authorizing Signature: 		Name and Title of Officer Making Appointments: MARGARET WALKER, PAST PRES



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, 2001-2012
- 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
Board of Directors of Crosscut LLC, 2007-2008

CIVIC EXPERIENCE & ASSOCIATIONS

- Member, Museum Development Authority, 2001 - ;
Chair, 2004 -
- Trustee, The Bullitt Foundation, 1990-2003, 2009 -
present
- Emeritus Director, The Trust for Public Land; Director,
1992--2008; Member of Washington Advisory Council,
2000- present.
- Director, Seattle Parks & Recreation Foundation, 1999-
2005, 2009 –present
- Chairman, Seattle 2000 Commission, 1972-1973
- Director, Officer and Counsel, Corporate Council for the
Arts (now ArtsFund), 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, and one of the drafters of Initiative 276.
- Trustee, Pacific Search Publications, 1972-1984
- Trustee, Seattle Architectural Foundation, 1985-1990
- Officer and Director, the Pilchuck Glass School, 1987-
1999

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 OF SEATTLE

1300 First Avenue
Seattle, WA 98101

Meeting Minutes: MDA Council Meeting
Thursday, May 10, 2012 8:30AM
Maloney Boardroom
Seattle Art Museum, DT

Attendees:

Doug Raff	David Bruning- SAM Staff	Gerry Johnson – Pacifica Law Group
Dorothy Mann	Bob Cundall – SAM Staff	
Maggie Walker	Nancy Zwieback- SAM Staff	
Rosita Romero		
Thurston Roach		

The meeting was called to order at 8:30 a.m. Doug Raff presided. David Bruning took the minutes. There was no public comment.

Minutes from the November 10, 2011 meeting were approved.

Proposed FY13 meeting schedule was reviewed and approved.

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

Nancy Zwieback presented FY12 Statement of Revenues and Expenditures through 3/31/12. Expenditures were reviewed and approved. Nancy Zwieback will provide via email line item detail for G&A expenditures as requested by the council.

Nancy Zwieback presented the proposed FY13 Budget. Budget was reviewed and approved.

An executive session was held to discuss real estate matters.

The meeting adjourned at 9:10 a.m.

Douglass A. Raff
Chair

Museum Development Authority

August 2012

9 members: Per RCW 35.21.730 and Seattle Municipal Code (SMC) 3.110.010; appointed as follows; subject to City Council confirmation; 3-year terms.

- 3 (one each year) Appointed by Mayor
- 3 (one each year) Appointed by Seattle Art Museum
- 3 (one each year) Appointed by MDA Council (may not be members of SAM Board of Trustees)

D	G	Name	First Appointed	Current Term Ends	Term #	Represents / Position	Appointed by
3	F	Rosita Romero		07/12/13		Member	Mayor (1)
	F	Margaret K. Walker		07/12/13		Member	Seattle Art Museum
	F	Dorothy H. Mann		07/12/13		Member	MDA Council
	M	Henry McGee		07/12/12		Member	Mayor (2)
	M	Robert Strong	2006	07/12/15	3rd	Member	Seattle Art Museum
	M	Douglas A. Raff	1999	07/12/15	5th	Chair	MDA Council
2	M	Robert J. Flowers		07/12/14		Member	Mayor (3)
	M	Douglas Norberg		07/12/14		Member	Seattle Art Museum
	M	J. Thurston Roach		07/12/14		Treasurer	MDA Council

Diversity:

Appt. Authority	Men	Women	Vacant	Minority	(1)	(2)	(3)	(4)	(5)	(6)
					Asian American	African American	Hispanic	Native American	Other	Caucasian
Mayor	2	1	0			1				
Total	6	3	0	4	0	3	1	0	0	5

* Other includes diversity in any of the following: race, gender and/or ability