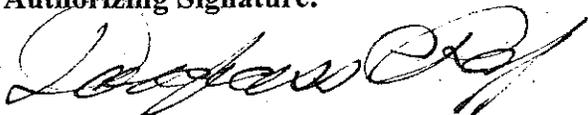


City of Seattle  
Notice of Appointment

C.F. 314129

#11

<b>Name:</b> <b>J. Thurston Roach</b>		<input type="checkbox"/> Appointment <input checked="" type="checkbox"/> Reappointment
		<input type="checkbox"/> Executive <input type="checkbox"/> Legislative <input type="checkbox"/> Agency <input checked="" type="checkbox"/> PDA Council <input type="checkbox"/> Other:
<b>Residential Neighborhood:</b> Madison Park	<b>Zip Code:</b> 98112	<b>Contact Phone No.:</b> 206-325-5581 thurstonr@gmail.com
<b>Appointed to:</b> Museum Development Authority Board		<b>Date of Appointment:</b> July 13, 2014
<b>Authority (Ord., Res.):</b> SMC 3.110		<b>Term of Office:</b> <i>3-year Term</i> <b>From:</b> July 13, 2014 <b>To:</b> July 13, 2017
<b>Comments:</b>  Thurston has served on the MDA since 1985 and has held the role of Chairman from 1995-1998 and Treasurer from 1985-1988.  Thurston's experience was especially valuable to the MDA during the period of museum growth and expansion. Thurston, now a retired Private investor, has served on the boards of the Seattle Opera and the Fred Hutchinson Cancer Research Center. In November 2007, he joined the board of NBBJ Design LLP as an outside director.   <div style="text-align: center;"> <p>This reappointment represents Mr. Roach's 10<sup>th</sup> Term</p> </div> <div style="text-align: right; margin-top: 20px;"> <p style="writing-mode: vertical-rl; transform: rotate(180deg);">             FILED              CITY OF SEATTLE              2014 OCT 21 PM 4:49              CITY CLERK           </p> </div>		
<b>Authorizing Signature:</b> 		<b>Name and Title of Officer Making Appointments:</b> Douglass Raff, MDA Chair

**JOHN THURSTON ROACH**

Seattle, WA 98112

**Employment History**

- Since 4/00      **Private Investments**
- 2/98 - 4/00      **Owens Corning (NYSE:OWC), Toledo, OH**  
1/99 – 4/00 – Senior Vice President and Chief Financial Officer  
2/98 – 12/98 – Senior Vice President and President, North American  
Building Materials Business
- 7/79 - 2/98      **Simpson Investment Company/Simpson Timber Company  
Seattle, WA**
- 7/97 – 2/98      Vice Chairman, Simpson Investment Company  
1/96 – 6/97      President, Simpson Timber Company  
8/84 – 12/95      Senior Vice President and Chief Financial Officer and  
Secretary, Simpson Investment Company  
9/80 – 7/84      Executive Vice President, Simlog Leasing Company  
7/79 – 8/80      Assistant to President of Simpson Paper Company
- 6/69 - 6/79      **Roach Paper Company, Memphis, TN**  
President, Secretary and Director

**Directorships**

- 12/00 - Present      Director, Deltic Timber Corporation (NYSE:DEL), El Dorado, AR  
Chairman, Audit Committee; Executive and Governance  
Committees
- 3/03 - Present      Director, Pope Resources, DLP (NASDAQ: POPE), Poulsbo, WA  
Chairman, Audit Committee; Compensation Committee
- 11/07 – Present      Director, NBBJ Design LLP, Seattle, WA  
Finance Committee
- 11/01 – 05/09      Director, CellFor Inc., Vancouver, B.C., Canada  
Audit and Compensation Committees
- 5/94 – 2/06      Director, The Liberty Corporation (NYSE:LC), Greenville, SC  
Chairman, Audit Committee  
(Sold to RayCom Media, Inc.)
- 10/00 – 2/02      Director, HaloSource Corporation, Seattle, WA  
President and CEO 10/00 – 11/01

**Education**

- 1967 – 1969     MBA, Stanford University, Graduate School of Business  
Finance/Marketing
- 1959 – 1963     BA, cum laude, Vanderbilt University  
English/Humanities

**Military**

- 1963-1966     Captain, United States Marine Corps  
Served with 11<sup>th</sup> Marines, 1<sup>st</sup> Marine Division  
Republic of South Vietnam, 1965-1966

**Civic Affiliations**

**Current**

- Since 1985     Seattle University, Chairman, Investment Committee  
Museum Development Authority of Seattle; Treasurer  
Chairman, 1995-1998; Treasurer 1985 -1988

**Past**

- 1984 – 1994     Lakeside School  
Board of Trustees; President 1990 -1992
- 1981 – 1987     Seattle Children's Theatre  
Board of Trustees 1981-1987; Advisory Board 1987-Present
- 1987 - 2002     The Pilchuck Glass School  
Board of Trustees
- 1988 – 1997     The Episcopal Church Foundation, New York, NY  
Board of Directors
- 2001 - 2007     Seattle Opera  
Board of Trustees
- 2002 - 2008     Fred Hutchinson Cancer Research Center  
Board of Trustees

**Personal**

- Born             September 5, 1941  
Little Rock, Arkansas
- Married         July 14, 1962  
Catherine B. Roach
- Children         Four married children: Cecile H. Delafield, Catherine C. Roche,  
John T. Roach, Marion A. Zaniello and eleven grandchildren

## MUSEUM DEVELOPMENT AUTHORITY OF SEATTLE

1300 First Avenue  
Seattle, WA 98101

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Meeting Minutes: MDA Council Meeting  
Thursday, October 9, 2014 8:30AM  
Maloney Boardroom  
Seattle Art Museum, DT

### Attendees:

Doug Raff  
Robert Flowers  
Dorothy Mann  
Maggie Walker  
Robert Strong

Richard Beckerman – SAM  
Staff  
Kim Rorschach - SAM Staff  
Tiffany Pugh – SAM Staff

Gerry Johnson – Pacifica Law Group  
(by conference call)

The meeting was called to order at 8:35a.m. Doug Raff presided. Tiffany Pugh took the minutes. There was no public comment.

The minutes from the February 20, 2014 meeting were approved.

Tiffany Pugh provided the draft FY14 Annual Report and the FY15 MDA Budget, which were reviewed and approved with no objections.

Tiffany Pugh presented the FY15 Statement of Revenues and Expenditures through 9/30/14, and expenditures were reviewed and approved.

Richard Beckerman informed the group of organizational changes in the Finance Department due to the departure of Nancy Zwieback, SAM Finance Director. A Summary for changes in insurance coverage was presented and discussed.

J.Thurston Roach was re-appointed to the council.

The meeting adjourned at 9:00 a.m.

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Douglass A. Raff  
Chair

## Museum Development Authority

October 2014

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	Proposed Term Ends	Proposed Term #	Represents / Position	Appointed by
3	F	Rosita Romero	2007	07/31/16		3rd	Member	Mayor (1)
6	F	Margaret K. Walker	2009	07/13/16		2nd	Member	Seattle Art Museum
2	F	Dorothy H. Mann	1992	07/12/16		8th	Member	MDA Council
2	M	Henry McGee		10/01/15		4th	Member	Mayor (2)
6	M	Robert Strong	2006	07/12/15		3rd	Member	Seattle Art Museum
6	M	Douglas A. Raff	1999	07/12/15		5th	Chair	MDA Council
2	M	Robert J. Flowers	2009	7/13/17		3rd	Member	Mayor (3)
6	M	Douglas Norberg	1994	07/12/14	7/13/17	7th	Member	Seattle Art Museum
6	M	J. Thurston Roach	1985	07/12/14	7/13/17	10th	Treasurer	MDA Council

### Diversity:

		(1)	(2)	(3)	(4)	(5)	(6)			
MDA Authority	Men	Women	Vacant	Minority	Asian American	African American	Hispanic	Native American	Other	Gay/Lesbian
Mayor	2	1	0	3		2	1			
<b>Total</b>	<b>6</b>	<b>3</b>	<b>0</b>	<b>4</b>	<b>0</b>	<b>3</b>	<b>1</b>	<b>0</b>	<b>0</b>	<b>5</b>

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