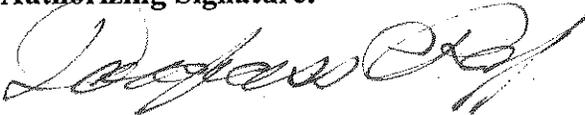


**City of Seattle
Notice of Appointment**

Name: J. Thurston Roach		<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:
Residential Neighborhood: Madison Park	Zip Code: 98112	Contact Phone No.: 206-325-5581 thurstonr@gmail.com
Appointed to: Museum Development Authority Board		Date of Appointment: July 13, 2014
Authority (Ord., Res.): SMC 3.110		Term of Office: 3-year Term From: July 13, 2014 To: July 13, 2017
<p>Comments:</p> <p>Thurston has served on the MDA since 1985 and has held the role of Chairman from 1995-1998 and Treasurer from 1985-1988.</p> <p>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.</p> <p style="text-align: center;">This reappointment represents Mr. Roach's 10th Term</p>		
Authorizing Signature: 		Name and Title of Officer Making Appointments: Douglass Raff, MDA Chair

FILED
CITY OF SEATTLE
2014 OCT 21 PM 4:49
CITY CLERK

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 11th Marines, 1st 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

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

Attendees:

Doug Raff	Richard Beckerman – SAM	Gerry Johnson – Pacifica Law Group
Robert Flowers	Staff	(by conference call)
Dorothy Mann	Kim Rorschach - SAM Staff	
Maggie Walker	Tiffany Pugh – SAM Staff	
Robert Strong		

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.

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:

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