



**Santa Barbara Vintners Board of Directors
Special Meeting MINUTES**

Time: June 26, 2026 9 AM Pacific Time (US and Canada)
Location: Crown Point Winery, 1733 Fletcher Way, Santa Ynez, CA 93460

How To Provide Public Comment:

- In Person: Provide in-person public comment at the meeting.
- Written Comment: Submit a written comment by 12:00 PM the day before the meeting (as either a general public comment or on a specific agenda item) by either submitting your comment via (1) email to Phil@sbcountywines.com, or (2) in a writing mailed to the District at 140 W. Hwy 246, #1059, Buellton, CA, 93427, attention Board Secretary. Please reference the agenda item to which your comment pertains. Although written comments become part of the record, they will not be read aloud at the meeting.

1. Call to Order

- AJ calls meeting to order at 9:10

2. Roll Call

- Board: Chase Carhartt, AJ Fairbanks, Andrew Murray, Denise Shurtleff, Mike Testa, Jason Djang, Keith Saarloos
- Staff: Cody Sargeant, Emily Byram, Alison Laslett

3. Closed Session

- a. Public comment on closed session agenda item
- b. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION Government Code section 54956.9(d)(1)
Name of case: *Flying Goat Cellars Inc. v. Santa Barbara County Board of Supervisors; Bob Nelson; Santa Barbara County Vintners Association*
- c. Reconvene to open session to report action (if any) in closed session

AJ Fairbanks proposed and Keith Saarloos seconds, all in favor, none opposed, motion passes.

AJ Fairbanks proposed and Andrew Murray seconds, all in favor, none opposed, motion passes.

5. Adjournment at 10:36am.

Regular Board Meetings are held the 3rd Tuesday of the month at 10am; agenda will be posted on the website 72 hours in advance of the meetings, publicly at the meeting location as specified in Resolution No. 26-01. Persons with disabilities who require any disability-related modification or accommodation in order to participate in the meeting are asked to contact the General Manager at least two (2) days prior to the meeting by telephone at (805) 688-0881 or by email at phil@sbcountywines.com.